

**Troy Council Special Meeting**  
**Council Chambers**  
**April 11, 2013**  
**6:30 pm**

The meeting came to order at 6:30 pm. Present: Mayor Anthony Brown, Administrative Assistant, Brad Jones, Council: Phil Fisher, Fran McCully, Joe Arts, and Crystal Denton, City Attorney Heather McDougall, and City Clerk Tracy Rebo.

**GUESTS:** Gary Rose, Linda Rose, John Clogston, Taylor Poe, Austin Duve, Quentin Karl, Adam Stindt, Caleb Dolan, and Megan Kibler

**PUBLIC COMMENTS:** None.

**APPOINTMENT OF POLICE COMMISSION MEMBER:** Mayor Brown asked for the collection of votes that were given to Council members for the selection between the two parties that submitted letters of interest to serve on the Police Commission. City Clerk read aloud the votes; Linda Rodriguez-Newstrom three and Jayne Brown one. Mayor Brown asked for a motion to accept the appointment of Linda Rodriguez-Newstrom to the Police Commission. Phil Fisher made the **Motion** to accept the appointment of Linda Rodriguez-Newstrom to serve on the Police Commission. Crystal Denton seconded. **Motion Carried.**

Mayor Brown made the recommendation that a meeting be scheduled for the commission to know their duties. The City plans on hiring an officer and would like the commission to be a part of the hiring process. Fran McCully asked for clarification on what the meeting would be about. Brown advised that the first meeting would be for the commission to know their duties and then they can see when they want to proceed.

Mayor Brown gave an update on his correspondence with KRDC-Paul Rumelhart. They advised that they will be visiting next week and would be pleased to present the CDBG program. Brown advised that some approved funding could be used for grant writing. Brown would like to see a sidewalk project and get the Iron Creek well online. Brown continued that some funding could also pay for employee training, construction costs and job creation.

**ADJOURN:** Phil Fisher made the **Motion** to adjourn the meeting and Joe Arts seconded. **Motion Carried.**

**Troy Council Work Meeting**  
**Council Chambers**  
**April 11, 2013**  
**6:40 pm**

**MAYOR'S REPORT:** Mayor Anthony Brown advised that he had met with the High School regarding the service day planned for April 18, 2013. He advised that he would like to pay a sawyer about \$195 and have the City pay for his \$5 three day business permit. He continued; the sawyer should start a of couple days prior to the students. Brown advised that he offered a barbeque for the students. He will approach local

businesses to see if they will donate items. It was requested that the City Attorney draft a contract for the sawyer, and place him on the liability insurance

**PUBLIC COMMENTS:** None.

**DRUG TESTING POLICY: Brad Jones-** Jones explained the procedure and advised that the City Attorney has reviewed it as well. He advised that the City recently received a letter stating that it was out of compliance by federal standards by not testing the CDL holders. Jones continued; Montana law states that the City must give employees 60 days knowledge prior to instating testing by policy. He recommended waiting the 60 days. City Attorney McDougall requested Rebo to submit it to the City's insurance, MMIA. Rebo will follow up. Crystal Denton questions what would happen if the City hired or had an employee that held a State of Montana Medical Marijuana Card. Jones answered; the federal government doesn't recognize the cards, so the City won't.

**BANNER POLICY:** Mayor Brown stated his approval of the policy. Rebo advised that it is on this work agenda for review, so it can be placed on the next regularly scheduled Council Meeting.

**PARK HOST CONTRACT:** Mayor Brown advised that this too will be on the agenda for the next regularly scheduled council meeting. McCully stated that she hasn't settled on the value comparison. She asked about expectations of the host by the City. Jones stated that he is not allowed to leave overnight unless he gives notice. Jones advised that there will be a meter for the park host to keep track of the electric usage. More discussion followed.

**PARK RENTAL AGREEMENT FORMS:** Rebo explained the difference between the two agreements; one being for private use and one being for organizations. She explained the difference being that insurance certificate is required for events by organizations.

**PERSONNEL POLICY:** City Clerk advised that she included the recommendations of John Cummings with MMIA. Rebo stated that Cummings advised that he would have a letter to her by next week. Rebo stated that when she receives it, she will forward it to all council members and city attorney so it can be on the next agenda.

**2012/2013 BUDGET VS ACTUAL: Fran McCully -** McCully stated that she noticed the overspending in a couple different funds and rather than wait till the end of the year to do the adjustment, analyze it now and do the adjustment. Rebo advised that she already took care of a number of funds and will have a Resolution prepared for their approval soon. There was discussion on street wages coming from Gas Apportionment. Crystal Denton asked what percentage the City should be at. Rebo answered; at the end of the month it should be at 83% of the Budget. There was more discussion on street funds. Rebo explained the differences between Gas Apportionment, Sprinkling, and General Fund-Streets. Mayor Brown stated; we have too many employees. McCully agreed by stating; that, to me, is the bottom line. Discussion followed. Denton stated that she had difficulty reading the format of the budget. She asked for some clarifications on expenditures versus revenues. McCully stated; the General Fund has X amount of dollars and a reserve of so much. If we, this year, having these unusual expenses, it will still drop the reserve down. She gave the cost of the new computer and network system as an example of unexpected expenses. Discussion followed. Rebo stated; we knew

the percentages would be off because this is the first year of budgeting this way. McCully agreed. Discussion followed.

**PUBLIC COMMENTS:** Heather McDougall brought up that the American flag is not lit at night at City Hall or the Park.

**ADJOURNMENT:** Mayor Brown adjourned the meeting at 7:49 p.m.

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Anthony E. Brown, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer