

**Troy Council Work Meeting  
Council Chambers  
February 13, 2014  
6:30 pm**

Mayor Coldwell brought the meeting came to order at 6:30 pm. Present: Mayor Darren Coldwell. And Council: Crystal Denton, Joe Arts, and Dallas Carr, and Kimberly Rowse; City Attorney Heather McDougall, and City Clerk Tracy Rebo.

**GUESTS:** Linda Rose, Gary Rose, Fran McCully, Nick Raines, Phil Fisher, John Clogston, Zach McNew, Jennifer McCully, and Josie Fisher

**PUBLIC COMMENTS:** Fran McCully asked if public comments would be allowed on all issues. Mayor Coldwell answered; I don't see a need for it to be listed twice on the agenda when everyone will get the chance to speak anyway. McDougall explained that the public comment section in the beginning was placed so some people could give their comments then leave. Phil Fisher asked what happened with the dump truck and flatbed trailer. Dallas Carr explained that nothing was discussed yet about the trailer, but updated everyone on a possible dump truck.

**JENNIFER MCCULLY: Lincoln County Asbestos Resource Program-** Nick Rains thanked the Council for allowing himself and Jennifer McCully a public forum allowing outreach within Troy providing information with what the program is. He submitted information on the inter-local agreement between the City of Libby and Lincoln County. It established the City/County Board of Health. Rains gave a brief background of the Program. Discussion held.

**FITNESS TRAIL: Zach McNew-** McNew introduced himself as representing the Troy Parks and Recreation Board and presented the idea of a fitness trail that will run along the walking path through Roosevelt Park. Mayor Coldwell advised that he had been in contact with the City's insurance carrier and it is covered. He added that he had also spoke with the Public Works Director and they didn't think that maintenance would be a problem. Coldwell stated that he is in favor of it and if Parks and Recreation is going to pay for it, it is positive for everyone. Discussion followed. Coldwell asked McNew to have information regarding the project to him by the next meeting.

**TRAINING: Mayor & Deputy Clerk-** Mayor Presented the option of additional training. He expressed his feelings of the need for more training for himself at the Mayors Conference in March and the Deputy City Clerk for the MMCTFOA Institute in Billings on May 4<sup>th</sup> through the 9<sup>th</sup>. He advised that he has been doing a great deal of reading and research but feels the need to have some hands on training from the state level that can answer his questions. He added; that it has been awhile for training for the clerks as well. Crystal Denton asked Rebo if both of the clerks would be attending. She answered; yes, and advised that a resolution would need to be put together to amend the budget to include the additional training. Kimberly Rowse asked Rebo to elaborate on the MMCTFOA. Rebo gave a brief background. Rebo advised that there may be a scholarship available and will follow up.

**GOVERNMENTAL REVIEW: Resolution-** Mayor Coldwell stated that the City is required to put a Resolution together to review our Charter; which is the way we run the government. Coldwell asked McDougall if she was still looking into this. She answered; that her research has suggested that sending a drafted newsletter, with the pros and

cons, to the State for them to review, then mail it to the residents for informational purposes to inform the public of the decision they will be making. Coldwell added; this has to be elected by residents and if approved, the City will have to hire three people at \$15,000 per year. Discussion held.

**POST REPRESENTATIVE CLAIM: Chief of Police-** Discussion was held on the total cost for the lawyer and lawsuit to represent Chief of Police. Questions regarding an itemized list, the monies that the Chief of Police paid for his expenses, if it really is the City's obligation to pay for the fees, and what was the result of the court case. Mayor Coldwell will take 30 days to make an informed decision.

**MMIA RESOLUTION: To approve the revised and restated Workers Compensating Program-** Mayor Coldwell asked City Clerk Tracy Rebo to explain the Resolution. Rebo advised of the letter from MMIA and how they will be billing the City. Coldwell explained it as a renewed policy. Resolution will be placed on the regular council meeting for decision.

**WATER UTILITY POLICY: Meter pits-** Coldwell explained the need for a policy that includes a Resolution. He had City Attorney Heather McDougall write a Resolution. Coldwell summarized it by stating; if you want your water meter out, then we will charge you \$350.00 and if you want it put back in we will charge \$3500. Rebo had questions. McDougall cleared them up.

**EX-OFFICIO: Dispatch Board-** Mayor Coldwell advised that; previously, there was discussion of having Crystal Denton doing both roles. But because she is a voting officer, she cannot. Coldwell asked for suggestions. Crystal stated that she would like to keep her board position at the current time. Kimberly Rowse asked Denton if there was a conflict of interest of a Council member being on both boards. Denton stated that she didn't think so because it was two different entities. There was question on why the City has an Ex-Officio. Coldwell advised that it was for Council representation. He referred back to the original Joint Agreement between the County and the City, saying that both the County and the City would have representation. Discussion followed.

**PUBLIC COMMENTS:** Phil Fisher asked for an update on the diesel spill. Mayor Coldwell spoke to the DEQ and they gave the City a waiver and we do not have to hire a consultant. The DEQ will call and see if it can be taken to Libby, and the homeowner, will be paying for all expenses. Discussion followed.

**ADJOURN:** Meeting adjourned at 8:23 p.m.

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Darren Coldwell, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer