



**MEETING CALLED TO ORDER:** Mayor Corr called the meeting to order at 5:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova; Mike Yenney, Cindy Gray.
- **ABSENT:** None
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance: Danny Haskell; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law, PLLC
- **GUESTS:** Mike Woodworth (*Mtn. Waterworks via Phone*), Kathi Ruehle (*AT&T via phone*), Toni Salerno

**MINUTES:** Councilman Bill Abbott moved to approve the minutes from the regular meeting on **09/13/21**. It was seconded by Councilman Patrick Cordova. ***Motion carried.***

**CLAIM APPROVALS:** Councilman Mike Yenney made a motion to approve the claims/bills presented for October, 2021. It was seconded by Councilman Bill Abbott. ***Motion carried.***

**MAINTENANCE REPORT:** Danny Haskell was present to report on the completion of the Front Street Project. He also updated the council on a water leak that was recently reported underneath the property on 417 S. Main Street. The maintenance department is working to get it fixed and placing a new meter outside of the property. However, it was advised that the property owner hire a plumbing service to do the work underneath the building.

**FOREST MANAGEMENT REPORT:** No Report

**CITY ENGINEERS REPORT:** Mike Woodworth from Mtn. Waterworks was available via phone and reported that they are moving along with the design process for the water tank and the booster station up by the Hammond addition water tank. He also reported that they have received approval from DEQ regarding the engineering report and are currently working on final costs for a contract amendment in addition to cost associated with surveying and easement work that will be required. Mike also reported that the final payout will be reviewed at the next council meeting on Nov. 10 2021.

**POLICE REPORT/CODE ENFORCEMENT:** No Report

**AGENDA:**

**Interim Financing – Water Project:** Council members were given a copy of the draft Resolution for review in regards to interim financing with Washington Trust Bank prepared by Bond Attorney Laura McAloon to be adopted November 10/21.

**AT&T:** Kathi Ruehle from AT&T was present via phone to answer questions/concerns regarding proposed equipment change out at the water tank. After a brief discussion councilman Bill Abbott made a motion to approve that the existing ODU radios be replaced with the new ODU radios. It was seconded by councilwoman Cindy Gray. ***Motion carried.***

**Building Inspector Agreement:** City Attorney Jennifer Tengono, reported on the proposed building inspection fee schedule increase of \$75 for zoning assessments in the City of Troy. The change would affect the current agreement with the city and since the increase is above 5% a public hearing would be necessary. Additionally, she suggested that the new contract be approved by council prior to the public hearing but that it would not go into effect until after. Following a brief discussion, councilwoman Cindy Gray made a motion to approve the proposed changes to the agreement and scheduling a public hearing with changes going into effect in the beginning of 2022. Councilman Bill Abbott seconded



the motion. Roll call vote: Councilman Mike Yenney, *Aye*; Councilman Patrick Cordova, *Aye*; Councilwoman Cindy Gray, *Aye*; Councilman Bill Abbott, *Aye*. ***Motion carried.***

**Burn Ordinance:** City Attorney Jennifer Tengono presented the summary of the proposed amendment to the City of Troy Code Title 3, Chapter 5, Regulations for Burning within City limits for publication. Councilwoman Cindy Gray made a motion to approve the ordinance summary as written in order to be published in the local paper ahead of a public hearing. It was seconded by councilman Bill Abbott. ***Motion carried.***

**Fireworks Request:** Council reviewed request from “Huffs Gulch Old Timers” to have a firework display on Saturday, December 18, 2021 between the hours of 6:00 P.M. to 9:00 P.M. Councilman Patrick Cordova made a motion to approve the request. It was seconded by councilman Bill Abbott. ***Motion carried.***

**Albright Change Order:** Council reviewed change orders submitted. Councilwoman Cindy Gray made a motion to approve the change order submitted by M.L. Albright and sons with the bid date of August 10, 2021 in the amount of \$1380 minus \$975 for a total of \$405 owing. Councilman Mike Yenney seconded the motion. Roll call vote: Councilman Mike Yenney, *Aye*; Councilman Patrick Cordova, *Aye*; Councilwoman Cindy Gray, *Aye*; Councilman Bill Abbott, *Aye*. ***Motion carried.***

**ATTORNEY REPORTS:**

- Update on Deeters Easement.

**EXECUTIVE SESSION** – It was moved by councilwoman Cindy Gray and seconded by councilman Mike Yenney that the council enter into an executive session at 6:05 P.M., pursuant to Idaho Code (Idaho Code 74-206(1)(b)(c) (d) Deliberate regarding personnel matters, consider records that are exempt from public disclosure, or acquire an interest in real property not owned by a public agency. Councilman Mike Yenney seconded the motion. ***Motion carried.***

**Executive Session adjourned at 6:54 P.M.**

**EXECUTIVE SESSION ACTION** – No action was taken.

- **MAYOR CORR’S REPORTS/CORRESPONDENCE:**
- **COUNCIL REPORTS:**
  - **BILL ABBOTT** - Parks & Rec: No report.
  - **CINDY GRAY** - Public Safety: No report.
  - **MIKE YENNEY**- Streets, Solid Waste, Library: No report.
  - **PATRICK CORDOVA** – Water and Sewer Services: No report.
- **TREASURER/CLERK REPORT:** Updated council with info regarding recodifying current code book with Sterling Codifiers.
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 7:00 P.M. A second was made by Councilman Mike Yenney. ***Motion carried.***
- **Adjourned at 7:00 P.M.**

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Steve Corr, Mayor

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Sabrina Moyer, City Clerk/Treasurer