



### **REGULAR MEETING MINUTES**

Troy City Hall – 519 S. Main St., Troy, Idaho WEDNESDAY, September 10, 2025 5 PM

MEETING CALLED TO ORDER: Mayor Abbott called the meeting to order at 5:00 PM

- PRESENT: Mayor: Bill Abbott, Councilors: Patrick Cordova, Cindy Gray, Jennifer Wilson, Mike Yenney
- ABSENT:
- STAFF: Clerk/Treasurer: Sabrina Moyer, Public Works: Dale Howe, Todd Richardson (Via Phone)
- Guests: Jason Smith, Rich Schaefer, Jonathan Staab
- MINUTES: Councilwoman Cindy Gray moved to approve the regular meeting minutes from 08/27/25. Councilwoman Jennifer Wilson seconded the motion. *Motion carried*.
- <u>CLAIM APPROVALS</u>: Councilman Patrick Cordova motioned to approve the claims/bills presented for September '25 (1st Half). Councilwoman Cindy Gray seconded the motion. *Motion carried*.

**MAINTENANCE REPORT**: Dale Howe reported that he is still waiting to hear back from Bill Littler and updated on maintenance projects around town.

#### **SCHEDULED AGENDA TOPICS:**

- **FY2024** Audit: Jason Smith from Presnell Gage presented the FY2024 Audit report and issued a clean opinion.
- **City Salvage Logging:** The city received 1 bid from J Dub Logging. Council reviewed the bid and after a brief discussion, Councilwoman Cindy Gray motioned to approve the city salvage logging bid from J Dub Logging LLC for the salvage logging project. Councilman Mike Yenney seconded the motion. **Motion Carried**.
- Street Improvement Reserve: Councilman Patrick Cordova motioned to authorize opening a new account with the State Investment Pool as a reserve for Street Improvement projects.
   Councilwoman Cindy Gray seconded the motion. *Motion Carried*.
- **Depreciation Reserve for Equipment:** Councilman Patrick Cordova motioned to authorize opening a new account with the State Investment Pool as a depreciation reserve for equipment purchases. Councilman Mike Yenney seconded the motion. **Motion Carried.**
- Street Improvement Reserve: Councilman Patrick Cordova motioned to authorize the transfer of \$325,000 from LGIP account #1482 into the Street Improvement Reserve. Councilwoman Jennifer Wilson seconded the motion. *Motion Carried*.
- **Depreciation Reserve for Equipment:** Councilman Patrick Cordova motioned to authorize the transfer of \$515,000 from LGIP account #1482 into the Depreciation Reserve. Councilwoman Cindy Gray seconded the motion. *Motion Carried*.
- Attorney Report: Todd Richardson sought clarification on a development question raised by Sean
  Wilson regarding the Driscoll property project. In past discussions, council agreed that it must be a
  subdivision with a public road, not a shared private driveway, to ensure proper infrastructure like curbs,
  gutters, and drainage, and to avoid long-term costs to the city. The council reaffirmed that it must
  proceed as a subdivision under city ordinances, and Todd confirmed no motion was needed, just
  direction, which he will relay.

**Additional Citizens Business:** Resident Jonathan Staab, raised concerns about a couple of leaning trees at Duthie Park, stating they appear dangerous and could fall. City staff clarified property boundaries and said they would inspect the trees, with one already identified as needing removal.

• **EXECUTIVE SESSION**: Councilwoman Cindy Gray made a motion to move into Executive Session at 5:47 PM pursuant to Idaho Code 74-206(1)(a)(c)(d)(f) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. To acquire an interest in real property not owned by a public agency; to consider records that are exempt from public disclosure, to discuss the legal ramifications of and legal options for



# TROY CITY COUNCIL

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pending litigation, or controversies not yet being litigated but imminently likely to be litigated. – attorney-client communications. Councilman Mike Yenney seconded it. Motion passed by a roll call vote all in favor (Gray, Yenney, Cordova, Wilson). Motion carried. - Executive Session adjourned at 6:19 P.M.

• **EXECUTIVE SESSION ACTION:** Non Taken

### **ADDITIONAL REPORTS**

• MAYOR CORR'S REPORTS/CORRESPONDENCE: No Report.

## **COUNCIL REPORTS:**

- **JENNIFER WILSON** Parks & Rec: None
- CINDY GRAY Public Safety: None
- MIKE YENNEY- Streets, Solid Waste, Library: None None
- PATRICK CORDOVA Water & Sewer Services:

- TREASURER/CLERK REPORT:
- ADJOURNMENT MOTION: A motion was made by Councilwoman Cindy Gray to adjourn at 6:20 P.M. Councilman Mike Yenney seconded the motion. *Motion carried*.

| Adjourned at 6:20 P.M. |                                     |
|------------------------|-------------------------------------|
| Bill Abbott, Mayor     | Sabrina Moyer, City Clerk/Treasurer |