



REGULAR MEETING MINUTES

City Hall – 519 S. Main St., Troy, Idaho WEDNESDAY, FEBRUARY 22, 2023 5 PM

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

- PRESENT: Mayor: Steve Corr, Councilors: Mike Yenney, Bill Abbott, Patrick Cordova, Cindy Gray,
- ABSENT: Sabrina Moyer
- **STAFF:** Clerk/Treasurer: Absent; Deputy Clerk: Olivia Bottini; Maintenance Supervisor: Dale Howe; Attorney: Todd Richardson
- **Guests:** Matt Meyer, Ken Grasser, Regina Grasser, Carol Shrewsberry, Jeff Shrewsberry, David Egolf

<u>MINUTES:</u> Councilman Bill Abbott moved to approve the regular meeting minutes from <u>02/08/23</u> It was seconded by Councilman Mike Yenney. *Motion carried*.

<u>CLAIM APPROVALS</u>: Councilwoman Cindy Gray moved to approve the claims/bills presented for February 2023. It was seconded by Councilman Bill Abbott. *Motion carried*.

MAINTENANCE REPORT: Maintenance Supervisor Dale Howe was present and confirmed that he received the new Sander truck but still needs to assemble the necessary parts. Cones have been removed from Schetzle's house. Councilwoman Cindy voiced concern regarding the one-lane traffic due to the cones. They were removed once the ice melted, but it was discussed that the location of the possible leak is not a safe area for cones to be placed. It presents a one-lane traffic lane around a blind corner.

SCHEDULED AGENDA ITEMS:

- **EMPLOYEE PHONES:** Council is in favor of City employees switching from Inland to AT&T at the Mayors' discretion if it is a cost-effective and reliable service. Sabrina will check into AT&T possibly buying out city employees' remaining contracts.
- TROY ARTS COUNCIL: David Egolf Owner of Troy's historic theatre building Was present to
 discuss his desire to sell the theatre to the Troy Arts Council. He stated he was not representing the
 TAC, however, wanted to encourage the Council to consider the idea that TAC could purchase from
 David Egolf.
- VERIZON TOWER: The email from TAEC (Technology Associates EC, INC Max Gubkin) was printed
 and passed around to each Councilor and the Mayor to review. There is more information needed to
 further discuss the request to Annex the property at 11114 Valley View Dr.

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 5:35 PM pursuant to Idaho Code 74-206(1)

- (c) To acquire an interest in real property not owned by a public agency
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; attorney-client communications. It was seconded by councilman Bill Abbott. Motion passed by a roll call vote all in favor (*Yenney, Cordova, Abbott, Gray*). *Motion carried.* Executive Session adjourned at 6:28 P.M.

EXECUTIVE SESSION ACTION: None

TROY (Idaho)

TROY CITY COUNCIL

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ADDITIONAL REPORTS

- ATTORNEY REPORTS: No Report.
- MAYOR CORR'S REPORTS/CORRESPONDENCE: No Report.
- **COUNCIL REPORTS:**
 - o **BILL ABBOTT** Parks & Rec: No report.
 - o **CINDY GRAY** Public Safety: No report.
 - o MIKE YENNEY- Streets, Solid Waste, Library: No report.
 - o PATRICK CORDOVA Water and Sewer Services: No report.
- TREASURER/CLERK REPORT: No Report.
- ADJOURNMENT MOTION: A motion was made by Councilman Cindy Gray to adjourn at 6:30
 P.M. A second was made by Councilman Bill Abbott. Motion carried.