



## **TROY CITY COUNCIL**

### **REGULAR MEETING MINUTES**

City Hall – 519 S. Main St., Troy, Idaho

**WEDNESDAY, DECEMBER 14, 2022 5 PM**

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

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

**MINUTES:** Councilman Bill Abbott moved to approve the minutes from 11/09/22, 11/16/22 & 12/07/22 It was seconded by Councilman Patrick Cordova. ***Motion carried.***

**CLAIM APPROVALS:** Councilwoman Cindy Gray moved to approve the claims/bills presented for December 2022. It was seconded by Councilman Bill Abbott. ***Motion carried.***

#### **MAINTENANCE REPORT:**

Dale Howe updated council on the progress of the Hammond addition booster station and presented the color choices available for the Wastewater plant for selection. Dale also requested approval to purchase all-season tires for the City's one-ton truck. Councilman Bill Abbott motioned to approve the request with a budget of up to \$1600 for purchasing all-season tires for the one-ton truck. It was seconded by councilwoman Cindy Gray. ***Motion carried.***

- After a brief discussion, councilman Bill Abbott requested to amend the motion and raise the approved budget for all-season tires for the one-ton truck from \$1600 to \$2000. It was seconded by councilwoman Cindy Gray. ***Motion carried.***

#### **SCHEDULED AGENDA ITEMS:**

**PUBLIC HEARING SCHEDULING:** Councilwoman Cindy Gray motioned to set a Public Hearing for a CUP (Conditional Use Permit) application received by the City for January 11, 2023. It was seconded by councilman Bill Abbott. ***Motion carried.***

**ZONING WORKSHOP:** Upon discussing possible dates for the zoning workshop, council agreed to set one for January 18th and one for February 1st, 2023.

**DECEMBER 28<sup>th</sup> COUNCIL MEETING:** Councilwoman Cindy Gray motioned to cancel the December 28<sup>th</sup> 2022, council meeting due to lack of a quorum. It was seconded by councilman Bill Abbott. ***Motion carried.***

**EXECUTIVE SESSION:** Councilman Bill Abbott motioned to move into Executive Session at 5:28 PM pursuant to Idaho Code 74-206(1)(F) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. – attorney-client communications. It was seconded by councilman Patrick Cordova. Motion passed by a roll call vote all in favor (*Abbott, Cordova, Gray*). ***Motion carried.***  
**- Executive Session adjourned at 6:21 P.M.**



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**EXECUTIVE SESSION ACTION:** Councilman Bill Abbott requested to amend the motion regarding the Public Hearing and move the scheduled date from January 11<sup>th</sup> 2023, to January 25<sup>th</sup> 2023, due to a conflict in scheduling and to allow adequate time for the investigation. It was seconded by councilman Patrick Cordova. ***Motion carried.***

#### **ADDITIONAL REPORTS**

- **ATTORNEY REPORTS:** No Report.
- **MAYOR CORR'S REPORTS/CORRESPONDENCE:** No Report.
- **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:**
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 6:31 P.M. A second was made by Councilman Patrick Cordova. ***Motion carried.***
- **Adjourned at 6:31 P.M.**

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Steve Corr, Mayor

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Sabrina Moyer, City Clerk/Treasurer