



TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

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

Wednesday, October 27, 2021 5:00 PM

CALL MEETING TO ORDER BY MAYOR CORR

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| 1) PLEDGE OF ALLEGIANCE | 5) MAINTENANCE REPORT: |
| 2) ROLL CALL | 6) FORESTRY REPORT: |
| 3) APPROVE MINUTES: <u>10/13/21</u> Action Item. | 7) CITY ENGINEERS REPORT: Mike Woodworth |
| 4) CLAIM APPROVALS: <u>October 2021</u> . Action Item. | 8) SHERIFF'S/CODE ENFORCEMENT REPORT |
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SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **Interim Financing – Water Project:** Council to review draft Resolution for interim financing with Washington Trust Bank prepared by Bond Attorney Laura McAloon to be adopted November 11/21.
- **Building Inspector Agreement:** Council to review updates/changes to fee schedule in current agreement.
- **Burn Ordinance:** Council to Approve Final draft ordinance before proceeding to public hearing.
- **AT&T:** Kathi Ruehle from AT&T will be present via phone to answer questions/concerns regarding proposed equipment change out.
- **Fireworks Request:** Request by local org. “Huffs Gulch Old Timers” to have a firework display on December 18, 2021.
- **Albright Change Order:** Council to review change orders.

- **Executive Session -** (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.
- **Action Item -** Action regarding items discussed in Executive Session.

Additional Citizens Business: Please note a Five (5) minute limit for discussion for guest speakers.

CORRESPONDENCE:

MAYOR REPORT:

CITY CLERK/TREASURER REPORT:

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|-------------------|-------------------------------|--------------------|---------------|
| • MIKE YENNEY | Streets, Solid Waste, Library | • SUSAN WILSON | City Attorney |
| • PATRICK CORDOVA | Water and Sewer Services | • JENNIFER TENGONO | City Attorney |
| • CINDY GRAY | Public Safety | | |
| • BILL ABBOTT | Parks & Rec. | | |

ADJOURN

STEVE CORR, MAYOR

SABRINA MOYER, CITY CLERK