TROY CITY COUNCIL April 28, 2021 REGULAR MEETING MINUTES

CITY COUNCIL MEETING: 5:00 p.m.

<u>PRESENT</u>: Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova; Cindy Gray; Mike Yenney. Employees Present: City Maintenance Supervisor: Danny Haskell; Clerk/Treasurer: Sabrina Moyer; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law, PLLC

GUESTS: Renee Skrypchak, Amanda Manning (Via Phone), Sammie Girard (Via Phone)

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

<u>MINUTES</u>: Cindy Gray moved and Bill Abbott seconded to approve the minutes from the regular meeting on April 14th 2021. *Motion passed by unanimous consent*.

ACCOUNTS PAYABLE: A motion was made by Bill Abbott and it was seconded by Mike Yenney that the city pays the bills presented for April 2021. *Motion passed by unanimous consent*.

MAINTENANCE REPORT: Danny Haskell was present and reported that he has been working on sweeping the streets and that Dale and TJ have been busy reading meters and working on finding locates for Albright as they continue to add fiber optic cables around town. Dale has also been working at the waste plant trying to reprogram a new flow meter that has been malfunctioning to which they have had to order a replacement meter. TJ has been busy with park maintenance and getting it ready for the summer months. Additionally, the old park back board was also taken down. It was also brought up that the city needs new heavier duty flag pole holders and it was determined that KME offered the best price for the product.

FOREST MANAGEMENT REPORT: No report

<u>CITY ENGINEERS REPORT</u>: Mayor Corr, reported an update on the bridge project and the expected date of completion. (May 6, 2021)

POLICE REPORT/CODE ENFORCEMENT: City Clerk Sabrina Moyer reported an update on behalf of code enforcement officer Gerald Mack on the progress being made on properties that have been sent a certified letter, in addition to an update regarding the noise complaints received about the rooster on 505 Christie. There have been no new nuisance reports or complaints made to the city.

AGENDA:

• **Big Meadow Road**: Renee Skrypchak was present to address safety concerns regarding pedestrian traffic on Big Meadow Road due to it not having an appropriate side walk. Big Meadow, has become one of the city's busiest streets since it leads right up to the school. Renee proposed that the city look into possibly adding an ADA compliant boardwalk from the highway up to Monica Street, which would potentially be more cost effective than a concrete sidewalk. She also suggested having a University of Idaho Engineering student take it up as a project and present it to the city with an estimate on cost. The council briefly discussed the issue agreeing that the road does pose a safety risk to foot traffic adding that cost may also be increased due to the retainment needed to add such a side walk. Mayor Corr, suggested the possibility of putting together a committee spearheaded by Renee to help work on the matter. Council agreed that safety is a priority and options are needed to be looked into and therefore the topic was tabled for a future council meeting. *No Action Taken*.

- III-A Annual Report: Amy Manning was present via phone to give the annual report on the IIIA Trust. She informed on the increase in the number of agencies enrolled, the percentage increase of the budget and pharmacy rebates in addition to reporting on the overall performance of the trust. Amy also discussed the impact of COVID, adding a reminder about the annual inflationary rate increase of 8%-10% which agencies would need to be budgeted for accordingly. Also reported on was the recent increase of mental health claims putting it in the top 5 expense category and so therefore a counseling program has been implemented where employees are now eligible to receive 10 free sessions with a certified provider. *No Action Taken*.
- **Front Street Project:** The council was presented with base bid proposals and alternate bid proposals received from *M.L. Albright & Sons Inc* and *Motley & Motley Inc*. for upgrading water lines on Front Street. After review and a brief discussion of the bids, council member Cindy Gray made a motion to approve and award the base bid proposal to M.L. Albright & Sons in the amount of \$125,687 but to table the alternative bid proposal of \$30,782 pending budget discussion with City accountant Greg Mann. It was seconded by council member Bill Abbott. *Motion passed by unanimous consent*.
- Summer Program: Sammie Girard, the director of the Troy Summer Program was present via phone to update the council on progress being made towards offering the program in Troy starting June 2021 for the duration of 9 weeks. The main obstacle remains trying to find a location but she will know more towards the middle of May. Current locations being explored are the Lions Hall, Troy Elementary, The Lutheran Church, The Nazarene Church, The Seventh Day Adventist Church and the old High School building. Mayor Corr added that he had researched the possibility of renting a portable classroom but the high cost associated with it would not be a feasible solution for the City. No Action Taken.
- **EXECUTIVE SESSION** No executive session was held.
- **EXECUTIVE SESSION ACTION** No action was taken.
- MAYOR CORR'S REPORTS/CORRESPONDENCE: Mayor Corr presented Silver and Gold options for tribute plaques to be engraved in memory of Mayor Steve Odenborg and late council member Paul Groseclose. It was determined that the gold plaques were more favorable.
- **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 & Sewer Services: No report.
- TREASURER/CLERK REPORT: Sabrina Moyer reported on complaints received regarding bike jumps at Duthie Park and parking concerns at the downtown Troy School District office. It was determined that since Duthie Park is a public city park, it should be enjoyed by all and therefore the City cannot impose any restrictions towards usage. In regards to parking congestion downtown, it was determined that since it is public street parking, no business can have designated parking spots but should be able to park on either side of the street.
- <u>ADJOUNMENT MOTION</u>: A motion was made by Cindy Gray to adjourn at 6:25 P.M. A second was made by Mike Yenney. *Motion passed*.

Adjourned at 6:25 P.M.	
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Steve Corr, Mayor	Sabrina Moyer, City Clerk/Treasurer