



## TROY CITY COUNCIL

### SPECIAL MEETING MINUTES

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

WEDNESDAY, SEPTMEBER 6, 2023 5 PM

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

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Mike Yenney, Patrick Cordova, Cindy Gray
- **ABSENT:**
- **STAFF:** Clerk/Treasurer: Sabrina Moyer
- **Guests:**
- ✓ **MINUTES:** Councilman Patrick Cordova motioned to approve the regular meeting minutes from 08/23/23 with the amendment to wording under the "Troy Youth Sports" agenda topic. Councilwoman Cindy Gray seconded the motion. **Motion carried.**
- ✓ **CLAIM APPROVALS:** Councilwoman Cindy Gray motioned to approve the claims/bills presented for September 2023. It was seconded by Councilman Patrick Cordova. **Motion carried.**

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

- **BOND ORDINANCE 2023-002:** Council reviewed the Water Revenue Bond Ordinance 2023-002 prepared by McAloon Law PLLC.
  - It was moved by Councilwoman Cindy Gray and seconded by Councilman Patrick Cordova that the proposed Ordinance 2023-002 be read by title only and the summary be approved. Motion passed by a roll call vote all in favor (*Gray, Yenney, Abbott, Cordova*). **Motion carried.**
  - It was moved by Councilman Patrick Cordova and seconded by Councilman Mike Yenney that the rule requiring three separate readings be suspended and the council consider the proposed Ordinance 2023-002 be read, passed, and adopted. Motion passed by a roll call vote all in favor (*Gray, Yenney, Abbott, Cordova*). **Motion carried.**
- **LOAN RESOLUTION:** It was moved by Councilwoman Cindy Gray and seconded by Councilman Patrick Cordova that the city approve the Loan Resolution: A Resolution of the City Council of the City of Troy authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and/or extending its City Government facility to serve an area lawfully within its jurisdiction to serve. (RUS BULLETIN 1780-27). **Motion carried.**

**EXECUTIVE SESSION:** Councilwoman Cindy Gray made a motion to move into Executive Session at 5:15 PM pursuant to Idaho Code 74-206(1)(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 Mike Yenney. Motion passed by a roll call vote all in favor (*Gray, Yenney, Abbott, Cordova*). **Motion carried.** - **Executive Session adjourned at 6:03 P.M.**

- **EXECUTIVE SESSION ACTION:** None Taken

#### **ADDITIONAL REPORTS**

- **ATTORNEY REPORTS:** No Report.
- **MAYOR CORR'S REPORTS/CORRESPONDENCE:** Mayor Corr suggested having a Special Meeting on September 20<sup>th</sup>, 2023 since both regularly scheduled meetings (09/13/23 & 09/27/23) have to be canceled due to lack of a quorum.
- **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 6:04 P.M. A second was made by Councilman Patrick Cordova. **Motion carried.**
- **Adjourned at 6:04 P.M.**

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Steve Corr, Mayor

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Olivia Bottini, City Deputy Clerk/Treasurer