TROY CITY COUNCIL





Troy City Hall – 519 S. Main St., Troy, Idaho WEDNESDAY, AUGUST 27, 2025 5 PM

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

- PRESENT: Mayor: Bill Abbott, Councilors: Patrick Cordova, Cindy Gray(Via Phone), Jennifer Wilson
- ABSENT: Todd Richardson, Mike Yenney
- STAFF: Clerk/Treasurer: Sabrina Moyer, Public Works: Dale Howe
- Guests: Renee Skrzypchak, Marie Vogel, Greg Mann
- <u>MINUTES:</u> Councilman Patrick Cordova moved to approve the regular meeting minutes from 08/13/25. Councilwoman Jennifer Wilson seconded the motion. *Motion carried*.
- <u>CLAIM APPROVALS</u>: Councilman Patrick Cordova motioned to approve the claims/bills presented for August '25 (2nd Half). Councilwoman Jennifer Wilson seconded the motion. *Motion carried*.
- Amended Agenda: Councilwoman Jennifer Wilson moved to amend the agenda to add an action item for
 consideration and passage of a resolution as advised by the city attorney. This amendment is requested in
 good faith and is necessary to ensure council can address the matter in a timely and lawful manner.
 Motion was seconded by Councilman Patrick Cordova. Motion carried.

<u>MAINTENANCE REPORT</u>: Dale Howe reported that Bill Littler will have his lawyer review the written agreement for the solar-powered radio to be installed on his shed. He also provided updates on ongoing maintenance projects. In addition, the leaning tree at City Park was discussed and is scheduled to be removed within the next few days.

SCHEDULED AGENDA TOPICS:

- **PUBLIC HEARING PROPOSED FY26 BUDGET:** Mayor Abbott opened the Public Hearing at 5:14 PM to discuss the proposed budget for FY2026 prepared by City Accountant Greg Mann. There were no written or verbal comments received in favor of or against. **Public hearing closed at 5:16 PM**
- FY2026 Budget Ordinance #2025-03
 - ✓ It was moved by Councilman Patrick Cordova and seconded by Councilwoman Jennifer Wilson that the proposed Ordinance 2025-03 be read by title only and the summary be approved. Motion passed by a roll call vote all in favor (*Cordova, Wilson, Gray*). *Motion carried*.
 - ✓ It was moved by Councilwoman Jennifer Wilson and seconded by Councilman Patrick Cordova that the rule requiring three separate readings be suspended and the council consider the proposed Ordinance 2025-03 be read, passed and adopted. Motion passed by a roll call vote all in favor (*Cordova, Wilson, Gray*). *Motion carried*.
- Investment Pool / Sewer Debt Service Fund: Councilman Patrick Cordova motioned to authorize the transfer of \$73,500 from the City Umpqua account to the Sewer Debt Service Fund (State Investment Pool Acct. #4216), as discussed on 08/13/25. Motion was seconded by Councilwoman Jennifer Wilson. *Motion Carried*.
- Sewer Debt Service Fund Monthly Transfer: Councilwoman Jennifer Wilson motioned to authorize the transfer of \$10,500 per month from the City Umpqua account into the Sewer Debt Service Fund, as discussed on 08/13/25. Motion was seconded by Councilman Patrick Cordova. *Motion Carried*.
- Sewer Improvement Fund: Councilman Patrick Cordova motioned to authorize the transfer of \$65,000 (depreciation reserve) from the City Umpqua account to the Sewer Improvement Fund (State Investment Pool Acct. #1573); amount included in the FY ending 9/30/25 budget. Motion was seconded by Councilwoman Jennifer Wilson. Motion Carried.
- Water Improvement Fund: Councilwoman Jennifer Wilson motioned to authorize the transfer of \$165,000 (depreciation reserve) from the City Umpqua account to the Water Improvement Fund (State Investment Pool Acct. #1571); amount included in the FY ending 9/30/25 budget. Motion was seconded by Councilman Patrick Cordova. *Motion Carried*.
- Land Purchase Transfer: Councilman Patrick Cordova motioned to authorize the transfer of \$1,000,000 from the Sewer Improvement Fund (State Investment Pool Acct. #1573) to the City's Umpqua Bank Account for the purpose of land acquisition related to the Wastewater. Motion was seconded by Councilwoman Jennifer Wilson. Motion Carried.

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REGULAR MEETING MINUTES

Troy City Hall – 519 S. Main St., Troy, Idaho WEDNESDAY, AUGUST 27, 2025 5 PM

- Ambulance Loan Agreement: Council reviewed Loan Agreement between the City of Troy and Juliaetta Kendrick Ambulance (JK Ambulance) for temporary use of the City's Unit 2 Ambulance while JK Ambulance's vehicle is out of service for repairs.
- Resolution 2025-004: Councilwoman Cindy Gray disclosed that although she volunteers with the Troy volunteer ambulance service, she will not personally benefit from the resolution and is therefore eligible to vote on it. Councilman Patrick Cordova motioned to approve Resolution #2025-004. A resolution of the city of Troy, Idaho, authorizing the mayor to enter into a contract with JK ambulance service, a non-profit organization providing ambulance services to the Juliaetta-Kendrick area, for lease of an ambulance. Motion was seconded by Councilwoman Jennifer Wilson. Motion Carried.
- BMS UB Agreement: Council reviewed the proposed estimate and agreement with Black Mountain Software for Merchant services and Cloud Hosting. Councilwoman Cindy Gray stated that she was satisfied with the security documentation provided. After discussion, Councilwoman Jennifer Wilson motioned to approve the agreement and estimate with Black Mountain Software. Motion was seconded by Councilman Patrick Cordova. Motion Carried.

Additional Citizens Business: None

- EXECUTIVE SESSION: None
- EXECUTIVE SESSION ACTION: None

ADDITIONAL REPORTS

- ATTORNEY REPORTS: No Report.
- MAYOR CORR'S REPORTS/CORRESPONDENCE: No Report.

COUNCIL REPORTS:

• BILL ABBOTT - Parks & Rec: None

- CINDY GRAY Public Safety: None
- MIKE YENNEY- Streets, Solid Waste, Library: None None
- PATRICK CORDOVA Water & Sewer Services:

- TREASURER/CLERK REPORT:
- <u>ADJOURNMENT MOTION</u>: A motion was made by Councilman Patrick Cordova to adjourn at 6:10 P.M.
 Councilwoman Jennifer Wilson seconded the motion. *Motion carried*.

 Adjourned at 6:10 P.M. 	
Rill Abbott Mayor	Sahrina Mover City Clerk/Treasurer