

MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:01 P.M.

- PRESENT: Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Cindy Gray
- ABSENT: Mike Yenney, Todd Richardson, Olivia Bottini
- STAFF: Clerk/Treasurer: Sabrina Moyer; Maintenance Supervisor: Dale Howe
- Guests: Darien Knight, Shari Morfin, Nancy Morfin, Eric Reynolds, Brandon Johnson

MINUTES: Councilman Bill Abbott motioned to approve the regular meeting minutes from 05/10/23. Councilwoman Cindy Gray seconded the motion. *Motion carried*.

<u>CLAIM APPROVALS</u>: Councilwoman Cindy Gray moved to approve the claims/bills presented for May 2023. It was seconded by Councilman Patrick Cordova. *Motion carried*.

MAINTENANCE REPORT: Dale Howe gave updates related to ongoing tasks and projects. It was announced that a summer intern has been hired and will start next week. S&L Underground has completed most of their work for now and will return once the tank is delivered, which is scheduled for early July. A quote was obtained for a paint sprayer at an estimate of \$5709.75, and the budget allows for this purchase. Also discussed were RV Park rules and regulations. Councilwoman Cindy Gray made a motion to approve the purchase of the paint sprayer for the amount of \$5709.75. It was seconded by Councilman Bill Abbott. *Motion carried*.

CODE ENFORCEMENT REPORT: No Report

SCHEDULED AGENDA ITEMS:

- LIBRARY ROOF UPDATE: Darien Knight (*Apex Roofing*) was present to answer questions/concerns from the council regarding the re-roof bid estimate received for the Troy Library building. After a brief discussion, Councilwoman Cindy Gray made a motion to approve the bid estimate from Apex Roofing in the amount of \$36,120.00 upon legal review by City Attorney Todd Richardson and final approval by the Mayor. It was seconded by Councilman Patrick Cordova. Motion passed by a roll call vote all in favor (*Gray, Abbott Cordova*). *Motion carried*.
- LIBRARY GROUNDS WORK: Council reviewed bid estimate received from Woodland Stewardship Institute for pruning several trees and shrubs by the Troy Library Building. During the meeting, the council reached an agreement that some of the plum trees should be removed. However, there was uncertainty regarding their location, specifically whether they were on City property or not. Dale volunteered to investigate and verify their exact placement to ensure accurate decision-making. Councilman Bill Abbott made a motion to approve the bid estimate from Woodland Stewardship Institute to trim and prune the trees/shrubs at the Troy Library for the amount of up to \$1000 based on final decisions by Dale. It was seconded by Councilman Patrick Cordova. *Motion carried*.

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 5:34 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 Bill Abbott. Motion passed by a roll call vote all in favor (*Gray, Cordova, Abbott*). *Motion carried.* - Executive Session adjourned at 6:20 P.M.

EXECUTIVE SESSION ACTION: None

Additional Citizens Business:

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:
- <u>ADJOURNMENT MOTION</u>: A motion was made by Councilwoman Cindy Gray to adjourn at 6:21 P.M. A second was made by Councilman Bill Abbott. *Motion carried.*
- Adjourned at 6:21 P.M.

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer