



TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

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

Wednesday, August 27, 2025 5:00 PM

CALL MEETING TO ORDER BY MAYOR ABBOTT

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVE MINUTES: Regular Minutes 08/13/25 Action Item
4. CLAIM APPROVALS: August (2nd Half) Action Item
5. MAINTENANCE REPORT: Action Item
6. YOUTH SPORTS: Action Item
7. FORESTRY REPORT: Action Item
8. CITY ENGINEERS REPORT: Action Item
9. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item
10. RV HOST REPORT: Action Item

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **Public Hearing** – Proposed FY2026 Budget: Discussion of the proposed FY2026 budget.
- **FY2026 Budget Ordinance #2025-03**: Council consideration and action on Budget Ordinance #2025-03.
- **Investment Pool / Sewer Debt Service Fund**: Authorization to transfer \$73,500 to the Sewer Debt Service Fund (State Investment Pool Acct. #4216), as discussed on 08/13/25.
- **Sewer Debt Service Fund Monthly Transfer**: Authorization to transfer \$10,500 per month into the Sewer Debt Service Fund, as discussed on 08/13/25.
- **Sewer Improvement Fund**: Authorization to transfer \$65,000 (depreciation reserve) to the Sewer Improvement Fund (State Investment Pool Acct. #1573); amount included in the FY ending 9/30/25 budget.
- **Water Improvement Fund**: Authorization to transfer \$165,000 (depreciation reserve) to the Water Improvement Fund (State Investment Pool Acct. #1571); amount included in the FY ending 9/30/25 budget.
- **Land Purchase Transfer**: Authorization to transfer \$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
- **Ambulance Loan Agreement**: Council to review and take action on 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.
- **BMS UB Agreement**: Council to review and take action on estimate and agreement with Black Mountain Software for Merchant services and Cloud Hosting.

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

EXECUTIVE SESSION: Idaho Code 74-206(1)(a)(c)(d)(f) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. To acquire an interest in real property not owned by a public agency; to consider records that are exempt from public disclosure, to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. – *attorney-client communications*.

ACTION ITEM: Action regarding items discussed in Executive Session.

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|--------------------------|-------------------------------|--------------------------|------------------------|
| • MIKE YENNEY | Streets, Solid Waste, Library | • TODD RICHARDSON | City Attorney |
| • PATRICK CORDOVA | Water and Sewer Services | • SABRINA MOYER | Clerk/Treasurer |
| • CINDY GRAY | Public Safety | • DALE HOWE | Maintenance Supervisor |
| • JENNIFER WILSON | Parks & Rec. | | |

ADJOURN

BILL ABBOTT, MAYOR

SABRINA MOYER, CITY CLERK

City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities, please contact the City Clerk at (208) 835-2741 or by email to troycityhall@troyidaho.net at least 48 hours before the meeting.