



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

AMENDMENT TO AGENDA:

- **BENTZ STREET BID**
- **BENTZ STREET CONTRACT**
- **STREET REPAIR CONTRACT**
- **PALOUSE LAND TRUST**

Councilman Bill Abbott made a motion to approve the amended agenda dated 5/25/22. It was seconded by Councilman Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). ***Motion Carried.***

PLEDGE OF ALLEGIANCE

ROLL CALL:

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Mike Yenney, Cindy Gray
- **ABSENT:**
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance Supervisor: Dale Howe; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law
- **GUESTS:** Tim Rice, Toni Salerno, Brian Renfro, Scott Lawrence, LaRae Tomera, Mars Canrell

MINUTES: Councilwoman Cindy Gray moved to approve the minutes from **05/11/22**. It was seconded by Councilman Mike Yenney. ***Motion carried.***

CLAIM APPROVALS: Councilman Bill Abbott moved to approve the claims/bills presented for May 2022. It was seconded by Councilwoman Cindy Gray. ***Motion carried.***

MAINTENANCE REPORT: Dale Howe reported on the 2022 Street Repair schedule with POE Asphalt & Paving Inc., stating that the work is scheduled to begin May 26th, 2022. Dale also informed the council that the soap dispenser at the City Park bathroom has been repeatedly ripped off the wall mount. He will be looking into other options of soap dispensers to avoid such situations from happening.

FOREST MANAGEMENT REPORT: No Report

CITY ENGINEERS REPORT: No Report

POLICE REPORT/CODE ENFORCEMENT: No Report

AGENDA:

FIRST STEP: Brian Renfro from First Step Internet was present to discuss recent developments and challenges that have risen regarding running the fiber cable through Troy to Deary along Big Meadow. There are several properties that own parts of the road, and since no easements exist, it is not possible to use the route as previously agreed. A possible alternative route he suggested is to go along the Latah Trail path. The council agreed that doing so is better than having to route the cable through Main Street. Brian will look into the trail option and be back at the next meeting with more details.

BENTZ STREET BID: Councilman Bill Abbott made a motion to approve the bid from POE Asphalt and paving for Bentz Street in the amount of \$47,250.00. It was seconded by Councilwoman Cindy Gray. ***Motion Carried.***



BENTZ STREET CONTRACT: Councilman Bill Abbott made a motion to approve the contract with POE Asphalt and paving for Bentz Street in the amount of \$47,250.00. It was seconded by Councilman Patrick Cordova. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). **Motion Carried.**

STREET REPAIR: Council reviewed the final contract from POE Asphalt & Paving Inc. for City of Troy Street Repairs – 2022. After a brief discussion, Councilman Bill Abbott made a motion to approve the final contract with POE Asphalt & Paving Inc. in the amount of \$240,747.00 for The City of Troy - Street Repairs 2022. It was seconded by Councilman Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). **Motion Carried.**

PALOUSE LAND TRUST: Scott Lawrence from the University of Idaho’s Architecture Department was present to inform the council on a recent community project being built by students from the University of Idaho’s Architecture program on Parcel# RP39N03W066636 and the need of approval from the City to add the OGO Toilet (self-contained composting toilet) prior to having a permit issued by Latah Planning and Building. He stated that the OGO unit would have no water and no external sewage. Solid waste is mixed with sawdust in a tray below the seat, and then collected for offsite use. Liquid waste is collected in a separate removable container that can be flushed off site in a normal toilet. Since this toilet will be primarily used by students, Troy schools has agreed to handle all cleanup on the toilet, per the Palouse Land Trust agreement. It will otherwise not be accessible to the general public. Councilwoman Cindy Gray made a motion to approve the installation of the OGO self-contained composting toilet for the Palouse Land Trust Project. It was seconded by councilman Bill Abbott. **Motion Carried.**

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 5:51 PM pursuant to Idaho Code 74-206(1)(c)(d) To acquire an interest in real property not owned by a public agency; to consider records that are exempt from public disclosure – attorney-client communications. It was seconded by councilman Bill Abbott. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). **Motion carried.**

Executive Session adjourned at 6:15 P.M.

EXECUTIVE SESSION ACTION: Councilman Patrick Cordova made a motion to submit an offer in the amount of \$100,00.00 for the purchase of the property on 424 S Main St., Troy. It was seconded by Councilwoman Cindy Gray. **Motion carried.**

ADDITIONAL REPORTS

- **ATTORNEY REPORTS:** Jennifer Tengono updated council on a recent email received from AT&T requesting an extension to their lease for two additional five-year terms and to amend the permitted use section of the lease agreement. She will look into it further and update the council at the next meeting with further info.
- **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:** Clerk updated the council on public hearing for a variance request scheduled for June 8, 2022.
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 6:29 P.M. A second was made by Councilman Mike Yenney. **Motion carried.**
- **Adjourned at 6:29 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer