



**MEETING CALLED TO ORDER:** Mayor Corr called the meeting to order at 5:02 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

- **PRESENT:** Mayor: Steve Corr, Councilors: Patrick Cordova, Bill Abbott, Cindy Gray
- **ABSENT:** Mike Yenney
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance Supervisor: Dale Howe; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law
- **Guests:** Jared White (T-Mobile) via phone

**MINUTES:** Councilwoman Cindy Gray moved to approve the minutes from **08/10/22** and **08/17/22**. It was seconded by Councilman Bill Abbott. ***Motion carried.***

**CLAIM APPROVALS:** Councilman Bill Abbott moved to approve the claims/bills presented for August 2022. It was seconded by Councilman Patrick Cordova. ***Motion carried.***

**MAINTENANCE REPORT:** Dale Howe reported maintenance work and part replacements done to the booster pumps at the sand filter station. Dale also updated the council on the status of the pole building that will be constructed in the near future at the City Shop location. The delay was due to the wait for a finalized building permit which also required a flood plain permit.

**FOREST MANAGEMENT REPORT:** No Report

**CITY ENGINEERS REPORT:** Dale Howe updated council on behalf of Mike Woodworth and reported on the recent pre-bid meeting that was held earlier in the week adding that there are potentially six agencies interested in submitting a bid. The opening of the bids is scheduled for September 8<sup>th</sup>, 2022 at 3PM at Troy City Hall.,

**POLICE REPORT/CODE ENFORCEMENT:** No Report

**AGENDA:**

**Public Hearing (FY2023 Budget):** Mayor Corr opened the Public Hearing at 5:23 PM. There were no written or verbal comments received in favor of or against the FY2023 Budget. Council discussed the proposed budget for FY2023 and the recommended utility raises prepared by City Accountant Greg Mann. **Closed at 5:43 PM.**

**FY2023 Budget Ordinance:** It was moved by councilwoman Cindy Gray and seconded by councilman Bill Abbott that the proposed Ordinance 2022-001 be read by title only and the summary be approved. Motion passed by a roll call vote all in favor (*Gray, Abbott, Cordova*). It was moved by councilwoman Cindy Gray and seconded by councilman Patrick Cordova that the rule requiring three separate readings be suspended and the council consider the proposed Ordinance 2022-001 be read, passed and adopted. Motion passed by a roll call vote all in favor (*Gray, Abbott, Cordova*). ***Motion carried.***



## **TROY CITY COUNCIL**

### **REGULAR MEETING MINUTES**

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

**WEDNESDAY, AUGUST 24, 2022 5 PM**

---

**Public Hearing (10% Sewer Rate Increase):** Mayor Corr opened the Public Hearing at 5:48 PM. There were no written or verbal comments received in favor of or against the proposed 10% increase in sewer rates. **Closed at 5:48 PM.**

**Sewer Increase Rate Resolution:** It was moved by councilwoman Cindy Gray and seconded by councilman Patrick Cordova that the city approve Resolution 2022-01 to increase sewer rates by 10% starting in FY2023. **Motion carried.**

**T-MOBILE:** Jared White was present via phone to discuss recent request from T-Mobile regarding adding some upgrades to the existing microwave dish on the City's water tank. These upgrades, which would remain at the same frequency, include the mounting of a couple of small amplifiers and adding fiber optic cables to the site. The upgrades would increase speed and allow for more call capacity in the area. T-Mobile also provided the council with the drawings and specifications for review. After a brief discussion, councilman Patrick Cordova made a motion to approve the proposed upgrades to the existing microwave dish. It was seconded by councilman Bill Abbott. Motion passed by a roll call vote all in favor (*Gray, Abbott, Cordova*). **Motion carried.**

**AT & T:** City Attorney Jennifer Tengono updated the council on recent AT&T communication regarding a proposed request to extend the lease for two additional five-year terms and to amend the permitted use section of the lease agreement, which would allow them to sublease the space without any stipulations or conditions from the City. Councilman Patrick Cordova suggested the City refer to an independent cell tower lease consultant for further evaluation of the lease agreement since it is not set to expire for another ten years. After discussion, councilwoman Cindy Gray made a motion to deny the recently proposed request from AT&T. Motion was seconded by councilman Bill Abbott. **Motion carried.**

**Noxious Weeds:** Council reviewed current City of Troy Code on Weeds (Title 7, Chapter 4) and, after discussion, agreed that a workshop might be necessary in the near future to further review various City Codes that might need to be amended and updated. No action was taken.

**EXECUTIVE SESSION:** Councilwoman Cindy Gray made a motion to move into Executive Session at 6:55 PM pursuant to Idaho Code 74-206(1)(a) 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. It was seconded by councilman Bill Abbott. Motion passed by a roll call vote all in favor (*Gray, Abbott, Cordova*). **Motion carried.**

**Executive Session adjourned at 6:57 P.M.**

**EXECUTIVE SESSION ACTION:** Councilwoman Cindy Gray made a motion to approve the hiring of Olivia Bottini as the new City Deputy Clerk, in addition to allowing her to be a signer on the bank account. Motion was seconded by councilman Bill Abbott. **Motion carried.**

#### **ADDITIONAL REPORTS**

- **ATTORNEY REPORTS:** No Report.
- **MAYOR CORR'S REPORTS/CORRESPONDENCE:** No Report.
- **COUNCIL REPORTS:**
  - **BILL ABBOTT** - Parks & Rec: No report.



**TROY CITY COUNCIL**  
**REGULAR MEETING MINUTES**  
City Hall – 519 S. Main St., Troy, Idaho  
**WEDNESDAY, AUGUST 24, 2022 5 PM**

---

- **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:** No Report.
  
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 6:58 P.M. A second was made by Councilman Patrick Cordova. ***Motion carried.***
  
- **Adjourned at 6:58 P.M.**

---

Steve Corr, Mayor

---

Sabrina Moyer, City Clerk/Treasurer