



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

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; Code Enforcement Officer: Gerald Mack
- **GUESTS:** Micah Kramer, Rusty Goble, Ron Berger, Dana Townsend, Alisa Schotzko, Karen Nelson, Zachery Spence

MINUTES: Councilman Bill Abbott moved to approve the minutes from the special meeting on **04/27/22**. It was seconded by Councilman Patrick Cordova. ***Motion carried.***

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

MAINTENANCE REPORT: Dale Howe reported that summer maintenance at the City Park and RV Campground has begun and that work is being done to clear up the area at the city shop for the construction of the new Pole Building that is scheduled to begin in June. He also added that the installation of new meters will resume as soon as weather permits.

FOREST MANAGEMENT REPORT: No Report

CITY ENGINEERS REPORT: Mike Woodworth sent in a written update stating that design plans are being finalized and will be submitted to DEQ and USDA for review over the next week.

POLICE REPORT/CODE ENFORCEMENT: Gerald Mack was present to report on safety concerns regarding lead-acid batteries being stored outdoors on a pallet at 121 N Main Street. He is in the process of researching state law and regulations to determine whether it violates any health or hazard code.

AGENDA:

ANIMAL PERMIT: The Council was presented with the Animal Permit application from Dana Townsend and Alisa Schotzko requesting approval to have three pigs on the property at 508 Christie Street. After a brief discussion, Councilwoman Cindy Gray made a motion to reject the application dated 05/09/22. It was seconded by Councilman Bill Abbott. ***Motion carried.*** Councilwoman Cindy Gray amended the motion by adding that it would also allow the property owners 30 days to re-locate the pigs unless complaints from neighbors arise before then to which relocation would have to be done immediately. It was seconded by Councilman Bill Abbott. ***Motion carried.***

MEMORIAL BENCH: Troy citizen Karen Nelson was present to update the Council on the Chuck Nelson memorial bench and stated that it would be placed on the sidewalk outside the commercial business “Back Porch Treasures” located at 423 S. Main Street.

TROY ARTS COUNCIL: Zachary Spence, Vice President of the Troy Arts Council was present to update the council on the opportunity to offer a scholarship program to students who have been active within the TAC, meet required criteria, and have chosen to further their education in theatre arts. The proposed amount is to offer (2) \$1000 Scholarships annually.



Since the Troy Arts Council operates under the city umbrella, it was agreed upon that City attorney Jennifer Tengono would look into the matter further in order to determine whether there would be any stipulations or liabilities regarding offering the scholarship program through the City.

STREET REPAIR: Council opened sealed bids received in response to the RFP for Street Repair. There was a total of three submissions from the following firms: Herco, Inc, Motley-Motley Inc., and POE Asphalt Paving Inc. Council reviewed and evaluated each bid by following a Qualifications Based Selection (QBS) process that is delineated in Idaho Code 67-2320. Council determined that each of the three firms ranked equally high and scored full points based on the following criteria: *Capability to Perform Project, Qualifications of Project Team, Relevant Project Experience, and Project Approach*. After a brief discussion and the evaluation of the proposed costs and the significant differences between all three, Councilwoman Cindy Gray made a motion to approve the POE bid in the amount of \$240,747.00. It was seconded by Councilman Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott).

EXECUTIVE SESSION – No executive session was held.

- **EXECUTIVE SESSION ACTION** – No action was taken.

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:** Clerk updated the council on recent communication with Michelle Sturdy from the Troy Library and the need to have the roof replaced in the near future.
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 7:36 P.M. A second was made by Councilman Patrick Cordova. ***Motion carried.***
- **Adjourned at 7:36 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer