



TROY CITY COUNCIL
REGULAR MEETING MINUTES
City Hall – 519 S. Main St., Troy, Idaho
WEDNESDAY, APRIL 12, 2023 5 PM

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

- **PRESENT:** Mayor: Steve Corr, Councilors: Mike Yenney, Bill Abbott, Patrick Cordova, Cindy Gray,
- **ABSENT:**
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Deputy Clerk: Olivia Bottini; Code Enforcement Officer: Gerald Mack; Maintenance Supervisor: Dale Howe; Attorney: Todd Richardson
- **Guests:** Erika Sattler, Hayli Netterlund, Sandy Kilborn, Marie Vogel, Connie Yockey, Willard Morgan, Joshua Dockter, Anthony Kuipers, Kenneth Grasser, Matt Meyer

MINUTES: Councilman Patrick Cordova moved to approve the regular meeting minutes from 03/08/23 and the special meeting minutes from 03/15/23. Councilman Cordova also moved to approve the special meeting minutes from 03/29/23 but with the amendment of adding that Councilman, Mike Yenney seconded the motion of the executive session regarding the cancelation of the Zoning Public hearing that was scheduled for April 19, 2023. Councilman Bill Abbott seconded the motion. **Motion carried.**

CLAIM APPROVALS: Councilman Bill Abbott moved to approve the claims/bills presented for April 2023. It was seconded by Councilman Mike Yenney. **Motion carried.**

MAINTENANCE REPORT: Maintenance Supervisor Dale Howe was present and discussed the need to purchase 20 more meter boxes. The estimated cost would be approximately \$5700. He also discussed the need to purchase several spare parts and fittings to have in stock that are needed for leak repairs. The vac truck is still experiencing issues, and it is still unclear as to what the problem might be, most likely electrical. As part of the engineering report, Dale mentioned that the line coming down Mary Street is 15 feet from being connected, but the crew is waiting to connect it until other work is completed. Overall, progress is being made. Dale also reported on his discussion with Mike Woodworth (Mountain Waterworks) regarding the chain link fence to be built at the water tower. As part of the contract and grant agreement with USDA, it is required to be American Made. However, the cost for an American-made fence is deemed too high at \$64,000. It was suggested to remove this from the contract and instead hire Lucky Acres for a non-American-made fence at a cost of \$10 to \$50 per foot, totaling approximately \$20,000, which would result in savings of approximately \$44,000 to the City.

CODE ENFORCEMENT REPORT: Gerald Mack was present and reported that a certified letter was sent to the owner of the property at 527 South Main Street regarding debris along the building on the sixth street side. Additionally, a citation was issued for solid waste accumulation at 121 North Main Street. The citation is a misdemeanor, and they will have to go to court over it. Mr. Mack also shared a copy of his 2-year notice with the council.

SCHEDULED AGENDA ITEMS:

- **INTERIM FINANCING:** Council reviewed final execution of the resolution and replacement note regarding an extension for interim financing from May 2023 to September 2023 with Washington Trust Bank prepared by Bond Attorney Laura McAloon.
- **RESOLUTION 2023-01:** Councilman Bill Abbott made a motion to adopt resolution 2023-01 regarding interim financing with Washington Trust Bank. It was seconded by Councilwoman Cindy Gray. Motion passed by a roll call vote all in favor (Yenney, Cordova, Abbott, Gray). **Motion carried.**



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LIBRARY ROOF: Council reviewed bid estimates from RMR Construction LLC and McPeak Roofing regarding roof replacement at the Troy Library Building. The current roof has had some leaks in the past couple of years, and a new roof is needed. City Accountant Greg Mann confirmed that funds are available for the project, however, if the roof needs to be replaced this year, then the budget will be amended to reflect that. Unfortunately, due to it being a flat roof, it has been a challenge to find contractors willing to submit a bid. After a brief discussion, an RFP might be the best option in order to reach more contractors. The topic was tabled for future discussion.

MADELANE ASPLUND: Madelane was unable to attend the meeting.

424 S. MAIN STREET: Mr. Matt Meyer submitted a letter filing a motion for reconsideration regarding the CUP decision. The Council has 28 days to review it and make a decision.

LATAH FARMERS MARKET: Erika Sattler was present to report on the success of the Latah Farmers Market that was held at the Troy City Park (June-Oct 2022) and to discuss renewing the contract agreement with the city for 2023 (June 3- Oct 9). Councilwoman Cindy Gray made a motion to approve the agreement between the City of Troy and Latah Farmers Market LLC, pending edits to the existing contract indicating the accurate reflection of dates. It was seconded by Bill Abbott. Motion passed by a roll call vote all in favor (*Yenney, Cordova, Abbott, Gray*). **Motion carried.**

TROY SENIOR CITIZENS: Sandy Kilborn was present representing the Troy Senior Citizens and discussed the desperate need for a Senior Center in Troy. Currently, Senior Lunches are served every Wednesday at the Troy Lutheran Church Social Hall, with entertainment once a month and vaccines/blood pressure checks by a registered nurse. Unfortunately, due to the growing number of attendees, they are facing limitations in being able to provide more services to the seniors. The absence of a commercial kitchen and adequate parking has become problematic for the group. A discussion was held on the lack of available real estate, possible alternatives and/or options as to where a center could be built.

CHESTNUT STREET: Troy resident Willard Morgan, who purchased a house on 514 Chestnut inquired about the possibility of vacating the portion of Chestnut Street by his property. More information is needed and council suggested he submit a vacation request application for further review on the matter.

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 6:14 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 Mike Yenney. Motion passed by a roll call vote all in favor (*Yenney, Cordova, Abbott, Gray*). **Motion carried. - Executive Session adjourned at 6:48 P.M.**

EXECUTIVE SESSION ACTION: Councilwoman Cindy Gray made a motion to set the date for Wednesday April 26, 2023, a regularly scheduled council meeting, to present the decision regarding the reconsideration for the CUP (*424 S Main Street*). It 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.
 - **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:** Zoning Workshop scheduled for May 31, 2023.

- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 6:49 P.M. A second was made by Councilman Mike Yenney. ***Motion carried.***

- **Adjourned at 6:49 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer