

TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

City Hall – 519 S. Main St., Troy, Idaho Wednesday, August 13, 2025 5:00 PM

CALL MEETING TO ORDER BY MAYOR ABBOTT

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVE MINUTES: Regular Minutes 07/23/25 Action Item
- 4. CLAIM APPROVALS: August (1s 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):

FY2026 BUDGET: City accountant Greg Mann will present and discuss the proposed FY26 Budget. Input from council requested. **AMBULANCE PURCHASE**: Council to review and take action on agreement between the City of Troy and the Troy Volunteer EMT.

AMBULANCE UNIT 2 SURPLUS: Council to discuss and take action on the surplus of Unit 2 Ambulance.

SOLAR POWERED RADIO: Council to discuss and review agreement regarding equipment to be installed on the Littler Shed.

BOB WILSON: Mr. Wilson would like to discuss Setback/Variance/Easement options regarding his property.

AT&T UPGRADES: Council to discuss and take action on proposal from AT&T to swap three (3) antennas and remove six (antennas), in addition to the removal and replacement of additional equipment to the Wireless Facility located on the Water Tank at 121 Mountain View.

702 Tree Removal: Per the agreement between the City and ITD, the Idaho Transportation Department is not responsible for trees located within City limits along improved roadsides. This would fall under the City's responsibility and jurisdiction. Council to review and take action on estimates received for removing the hazardous tree located at 702 S. Main Street.

City Hall AC/Furnace Replacement: Council to review and take action on quotes received for replacing the AC/Furnace at City Hall. **BMS UB Agreement:** Council to review and take action on estimate and agreement with Black Mountain Software for Merchant services and Cloud Hosting.

Computer Upgrades: Council to review and approve estimates for computer upgrades at City Hall and the City Shop to Windows 11. This upgrade is necessary as Windows 10 will no longer receive security updates, and some programs will become incompatible after October 2025, when the change takes effect.

**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.

MIKE YENNEY Streets, Solid Waste, Library
PATRICK CORDOVA Water and Sewer Services
TODD RICHARDSON City Attorney
SABRINA MOYER Clerk/Treasurer

• CINDY GRAY Public Safety • DALE HOWE Maintenance Supervisor • JENNIFER WILSON Parks & Rec.

ADJOURN

BILL ABBOTT, MAYOR

SABRINA MOYER, CITY CLERK