



TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

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

Wednesday, January 8, 2025 5:00 PM

CALL MEETING TO ORDER BY MAYOR PRO TEM ABBOTT

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| 1. PLEDGE OF ALLEGIANCE | 6. YOUTH SPORTS: Action Item |
| 2. ROLL CALL | 7. FORESTRY REPORT: Action Item |
| 3. APPROVE MINUTES: <i>Regular Minutes 12/11/24</i> Action Item | 8. CITY ENGINEERS REPORT: Action Item |
| 4. CLAIM APPROVALS: January 2025 (1 st Half) Action Item | 9. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item |
| 5. MAINTENANCE REPORT: Action Item | 10. RV HOST REPORT: Action Item |

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **Public Hearing Date:** Council to set a date for a public hearing to adopt a resolution regarding the Sewer Fee increase in reference to the wastewater bond revenue that passed in November 2024. (Recommended date Feb 12 or 26 2025)
- **Audit Review:** Taylor Nelson from Presnell Gage will give a review of the FY2023 Audit.
- **Eli Stoner Senior Project – Reimbursement request:** The Troy Pickle Ball Committee would like to request approval from the council for payment reimbursement for the Pickleball rebounder boards purchased for Eli Stoner's Senior Project by Tess Wardle. The Troy Rec district approved the grant in the amount \$2737.70 made payable to the City.

****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.

CORRESPONDENCE:

MAYOR REPORT:

CITY CLERK/TREASURER REPORT:

CITY ATTORNEY REPORT/UPDATES:

• MIKE YENNEY	Streets, Solid Waste, Library	• TODD RICHARDSON	City Attorney
• PATRICK CORDOVA	Water and Sewer Services	• SABRINA MOYER	Clerk/Treasurer
• CINDY GRAY	Public Safety	• DALE HOWE	Maintenance Supervisor
• BILL ABBOTT	Parks & Rec.	• OLIVIA BOTTINI	Deputy Clerk

ADJOURN

BILL ABBOTT, MAYOR PRO TEM

SABRINA MOYER, CITY CLERK

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