



## **TROY CITY COUNCIL**

### **SPECIAL MEETING MINUTES**

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

**WEDNESDAY, JULY 19, 2023 5 PM**

**MEETING CALLED TO ORDER:** Mayor Corr called the meeting to order at 4:59 PM

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Cindy Gray
- **ABSENT:** Mike Yenney, Sabrina Moyer, Todd Richardson
- **STAFF:** Clerk/Treasurer: Olivia Bottini; Maintenance Staff: Dale Howe
- **Guests:** Steve Wulf, Sean McCabe, Olivia Tyler, Amanda Bashaw, Marie Vogel.

**MINUTES:** Councilwoman Cindy Gray motioned to approve the regular meeting minutes from 06/14/23 Councilman Bill Abbott seconded the motion. ***Motion carried.***

**CLAIM APPROVALS:** Councilman Bill Abbott moved to approve the claims/bills presented for July 2023. It was seconded by Councilwoman Cindy Gray. ***Motion carried.***

**MAINTENANCE REPORT:** Maintenance supervisor Dale Howe updated Council regarding the leak on Swan alley and 4<sup>th</sup>. The Leak was repaired and the city lost 50,000 gallons. Sand filter is being cleaned next week; the water levels are recovering successfully. There is another leak on Mary Street that is active and will only need a minor repair once parts are received. Dale also provided a quote from Titan Truck Equipment for a Tommy gate for the bed of the city pickup. Councilman Bill Abbott motioned to approve the purchase of a Tommy gate for \$4,500.00, to include the gate, hardware and installation labor. Councilwoman Cindy Gray seconded the motion. ***Motion carried.*** Dale Howe also requested a thumb on the backhoe, and is currently waiting for a quote. Additionally, Dale informed Council that Aqualawn is willing to install sprinkler systems in the RV park, and will be sending over a new quote with Hydroseed included.

**CODE ENFORCEMENT REPORT:** N/A

#### **SCHEDULED AGENDA ITEMS:**

- **Troy Contractual Agreement with Latah County:** Council reviewed the Latah County Agreement with City of Troy for Solid Waste Collection, Recycling and Bulky Waste Programs, with Sunshine Disposal & Recycling. Agreement between the City of Troy regarding contract with Sunshine Disposal and Recycling, Councilman Bill Abbott made a motion to approve the agreement. It was seconded by Councilwoman Cindy Gray. Motion passed by a roll call vote all in favor (*Gray, Abbott Cordova*). ***Motion carried.***
- **Forestry Proposal:** Council reviewed the Forestry Proposal submitted by Rich Schafer regarding setting up timber sales and identifying additional acreage for pre-commercial thinning to enhance forest health. Council decided there was not enough information to make a decision, and are tabling it until next meeting.
- **Troy Arts Council:** Council reviewed the 2023 Summer Musical Budget presented by the TAC. This was tabled until legal counsel present.
- **Senior Project Presentation:** Olivia Tyler presented her project to Council of resurfacing the sand Volleyball court in the City Park, as well as replacing the net and boarders. It was agreed that Olivia will re-present her project with official quotes of labor, material, tools needed for the revamping of the court at the next meeting.

**EXECUTIVE SESSION:** Councilwoman Cindy Gray made a motion to move into Executive Session at 6:31 PM pursuant to Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as



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provided in chapter 1, title 74, Idaho Code; – attorney-client communications. It was seconded by Councilman Patrick Cordova. Motion passed by a roll call vote all in favor (*Gray, Cordova, Abbott*).

***Motion carried.*** - Executive Session adjourned at 7:10 P.M.

- **EXECUTIVE SESSION ACTION:** None

***Additional Citizens Business:***

**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:**
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 7:10 P.M. A second was made by Councilman Patrick Cordova. ***Motion carried.***
- **Adjourned at 7:10 P.M.**

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Steve Corr, Mayor

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Sabrina Moyer, City Clerk/Treasurer