



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: Patrick Cordova, Bill Abbott, Cindy Gray
- **ABSENT:** Mike Yenney, Attorney: Jennifer Tengono
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance Supervisor: Dale Howe; Code Enforcement Officer: Gerald Mack
- **GUESTS:** Jake Garringer, Scott Becker, Ken & Regina Grasser, Olivia Bottini, Ryan Rehder

MINUTES: Councilman Bill Abbott moved to approve the minutes from **07/13/22** and **07/20/22**. It was seconded by Councilman Patrick Cordova. ***Motion carried.***

CLAIM APPROVALS: Councilman Bill Abbott moved to approve the claims/bills presented for end of July 2022 and August 2022. It was seconded by Councilman Patrick Cordova. ***Motion carried.***

MAINTENANCE REPORT: Dale Howe updated on the status of the reservoir and the recent cleaning of the filtration plant. He also reported that the maintenance crew will be painting the crosswalks by the school in the coming days. Dale has been spending a lot of his time at the waste plant making sure that all requirements per the DEQ Permit are met. The maintenance department will resume the installation of radio meters once all the parts have come in. The new shop pole building will be constructed as soon as the building permit is approved by Latah Planning and Building. Dale also updated the council on behalf of Mike Woodworth regarding a pre-bid meeting to be held in the next couple of weeks stating that Mike hopes to get as much done on the water project by the end of Fall.

FOREST MANAGEMENT REPORT: No Report

CITY ENGINEERS REPORT: Ryan Rehder was present to discuss the 2022 IPDES Discharge Permit Summary including discharge limits and new monitoring requirements. He also reported on the Wastewater Facility Plan (WWFP) and discussed the next steps which are to confirm/update technical draft findings and recommendations and update alternative cost estimates. The council would then select the preferred alternative. Ryan also discussed the finalization of the WWFP implementation section, current funding outlook in addition to project funding opportunities.

POLICE REPORT/CODE ENFORCEMENT: Code enforcement officer Gerald Mack was present and reported updates regarding recent complaints received in reference to noxious weed control.

AGENDA:

FY2023 BUDGET: Council discussed the proposed FY2023 Budget prepared by City accountant Greg Mann. The Budget Public hearing is scheduled for August 24th at 5 PM at City Hall.

LHTAC CPS GRANT: Council discussed the recent Child Pedestrian Safety grant awarded to the City of Troy in the amount of \$250,000 from LHTAC. The funds will be used to make Big Meadow Road safer for



TROY CITY COUNCIL

REGULAR MEETING MINUTES

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children pedestrians. Engineer Scott Becker from Hodge & Associates was present to discuss the proposed design estimate and the process for the phased modifications to be implemented on Big Meadow. Engineering costs are not covered through the grant funds. The goal is to construct as much as possible with the funds received to make Big Meadow safer. The deadline for the completion of the first phase of the project is December 2023. Councilwoman Cindy Gray made a motion to approve the Hodge & Associates proposed design estimate in the amount of \$24,360. It was seconded by Councilman Bill Abbott. Motion passed with a roll call with all in favor (*Abbott, Cordova, Gray*).

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 6:21 PM pursuant to 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. It was seconded by councilman Bill Abbott. Motion passed by a roll call vote all in favor (*Abbott, Cordova, Gray*). ***Motion carried.***

Executive Session adjourned at 6:59 P.M.

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:** No Report.
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 6:59 P.M. A second was made by Councilman Patrick Cordova. ***Motion carried.***
- **Adjourned at 6:59 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer