

MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:02 P.M.

- PRESENT: Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Mike Yenney, Cindy Gray
- ABSENT:
- STAFF: Clerk/Treasurer: Sabrina Moyer; Maintenance Supervisor: Dale Howe; Attorney: Todd Richardson
- **GUESTS:** Matt Meyer, Carrie Lawrence
- AMENDMENT TO AGENDA:
- Maintenance Report: Action Item. Good faith reason for not posting 48 hours prior to the meeting: City Sander stopped working and the council needs to decide on options available to which immediate action is required.

<u>AMENDED:</u> Councilman Bill Abbott made a motion to approve the amended agenda dated 01/18/23. It was seconded by Councilman Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). *Motion Carried*.

- <u>MINUTES:</u> Councilman Bill Abbott moved to approve the minutes from **12/14/22.** It was seconded by Councilman Patrick Cordova. *Motion carried*.
- <u>CLAIM APPROVALS</u>: Councilwoman Cindy Gray moved to approve the claims/bills presented for January 2023. It was seconded by Councilman Patrick Cordova. *Motion carried*

AGENDA:

<u>Maintenance Report</u>: Dale Howe reported that the City Sander stopped working. The City of Pullman might be able to rent a sander to the City of Troy for \$45 on a monthly basis pending a contract that would be drafted by their attorney. However, the council needs to also decide whether or not they would like to purchase a new one before the next fiscal year. The estimated cost for a new sander is approximately \$9500. Council agreed to table the matter of purchasing a new one till the next council meeting after the opportunity to discuss it with the city accountant Greg Mann. Dale also discussed the failing Inland Cell service with employee phones suggesting that the city look into other service providers. Councilwoman Cindy Gray made a motion that upon legal approval the Mayor can sign a contract with the City of Pullman to rent a sander for the amount of \$45/month. Motion was seconded by Councilman Bill Abbott. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). *Motion Carried*.

ZONING WORKSHOP: Council reviewed the City's current zoning map and discussed proposed updates and changes. After discussion Public Hearing Date was set for April 19th, 2023 at 6 PM

EXECUTIVE SESSION ACTION: Councilwoman Cindy Gray made a motion to move into Executive Session at 6:18 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; It was seconded by councilman Bill Abbott. Motion passed by a roll call vote all in favor (*Gray, Abbott, Cordova, Yenney*). *Motion carried.* **Executive Session adjourned at 6:43 P.M. EXECUTIVE SESSION ACTION:** None Taken



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TROY CITY COUNCIL

SPECIAL MEETING MINUTES City Hall – 519 S. Main St., Troy, Idaho

WEDNESDAY, JANUARY 18, 2023 5 PM

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 6:44 P.M. A second was made by Councilman Mike Yenney. *Motion carried*.
- Adjourned at 6:44 P.M.

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer