



**TROY CITY COUNCIL MEETING**

**SPECIAL MEETING AGENDA**

City Hall – 519 S. Main St., Troy, Idaho  
Wednesday, March 20<sup>TH</sup>, 2024 5:00 PM

**CALL MEETING TO ORDER BY MAYOR CORR**

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| 1. PLEDGE OF ALLEGIANCE   | 6. YOUTH SPORTS: Action Item                      |
| 2. ROLL CALL  | 7. FORESTRY REPORT: Action Item                   |
| 3. APPROVE MINUTES: <u>Regular Minutes 02/28/24</u> Action Item | 8. CITY ENGINEERS REPORT: Action Item             |
| 4. CLAIM APPROVALS: <u>March 2024</u> . 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):**

- **2024 Street Repair Bids** – Council to review/discuss/take action on bids received for the 2024 Street Repairs RFP
- **CMAPS Agreement:** Council to review and take action on the Client Master Agreement for Professional Services (CMAPS) between Merrick & Company and The City of Troy.
- **Work Order – Bond Election Support:** Council to review and take action on work order 1 – Bond Election Support.
- **Owner/Engineer Agreement:** Council to review/discuss/take action on the Agreement between Owner and Engineer for Professional Services for the 2025 Wastewater Improvement Project.
- **Water Project Closeout:** Ryan Rheder will present a budget recap on the water project and anticipated final closeout.

**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:**

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

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**STEVE CORR, MAYOR**

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**SABRINA MOYER, CITY CLERK**