



MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:00 PM

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Mike Yenney, Cindy Gray
- **ABSENT:**
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Deputy Clerk: Olivia Bottini; Maintenance Staff: Dale Howe; City Attorney: Todd Richardson
- **Guests:** Jason Smith, Tim Rice, Ryan Rehder, Ken Grasser, Jaycie Grasser, Eli Stoner, Tera Stoner
- ✓ **AGENDA AMENDMENT:** Councilwoman Cindy Gray made a motion to amend the agenda dated November 8, 2023, to include an executive session agenda item Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; – *attorney-client communications*. Motion was seconded by Councilman Bill Abbott. ***Motion carried.***
- ✓ **MINUTES:** Councilwoman Cindy Gray motioned to approve the regular meeting minutes from 10/25/23. Councilman Patrick Cordova seconded the motion. ***Motion carried.***
- ✓ **CLAIM APPROVALS:** Councilman Bill Abbott motioned to approve the claims/bills presented for November 2023. It was seconded by Councilman Mike Yenney. ***Motion carried.***
- ✓ **MAINTENANCE REPORT:** Maintenance supervisor Dale Howe reported on ditching performed and adding culverts in certain areas and gave a brief update on the booster station status.
- ✓ **CODE ENFORCEMENT REPORT:** NA
- ✓ **RV HOST REPORT:** NA

SCHEDULED AGENDA ITEMS:

- **MERRICK & CO.:** City engineer Ryan Rheder was present to discuss the recent acquisition of Mountain Waterworks by Merrick & Co. therefore, requiring re-signing of the Waste Water Engineering Contract Assignment. There will be no changes to the contract other than to reflect the name change. Ryan also gave an update regarding the wastewater facility project and discussed cost estimates and funding options. An explanation of the land application option for wastewater treatment was given, including potential crops and required acreage. Also mentioned was that part of the \$13 million project cost will be funded through loans. The city needs to act before July 2024 to secure funding from the American Rescue Plan Act, and the Bipartisan Infrastructure Law, or the funds will be reallocated. This will require a Bond Election for the May 2024 election cycle and a Public Education campaign. Also discussed were legal processes, challenges, and contingencies. After discussion, Councilman Patrick Cordova made a motion to approve the Consent to Contract Assignment regarding the waste water system improvement project as presented and the amendments to the Owner-Engineering Agreement as presented. Councilwoman Cindy Gray seconded the motion. Motion passed by a roll call vote all in favor (*Gray, Cordova, Yenney, Abbott*). ***Motion carried.***
- **ELI STONER:** Eli presented his Senior project proposal for the installation of stationary rebounder boards at the Troy City Park pickleball courts that are designed for outdoor use and are weather resistant. Additionally, he proposed installing a bike rack at the city park as well. The estimated cost for the boards is approximately \$1300/Board + Shipping, and he plans to apply for grants through the recreation district for funding. After a brief discussion, Councilwoman Cindy Gray made a motion to approve the proposal allowing Eli Stoner to install the boards and bike rack at the park and obtain the necessary funding to pursue the project. Motion was seconded by Councilman Mike Yenney. ***Motion carried.***
- **FIREWORKS REQUEST:** Council reviewed request from “Huffs Gulch Old Timers” to have a firework display on Saturday, December 16, 2023, between the hours of 6:00 P.M. to 9:00 P.M. Councilman Bill Abbott made a motion to approve the request. It was seconded by Councilman Patrick Cordova. ***Motion carried.***
- **FY2022 Audit:** Jason Smith from Presnell Gage presented the FY2022 Audit report and issued a clean opinion.
- **AED GRANT:** Clerk updated on the grant award received from AEDGRANT.COM, allowing for the purchase of two new AED devices. The cost of each device with the grant is approximately \$1,119. The discussion considered the



need for these devices and consideration of battery and pad expenses. Different options and prices were mentioned, including fully automatic and semi-automatic devices. After discussion, Councilman Bill Abbott made a motion to allow the city to purchase two new AED devices with the grant applied for a budget of \$4000. Motion was seconded by Councilman Patrick Cordova. **Motion carried.**

- **RECONVENE OF VACATION REQUEST PUBLIC HEARING:** Mayor Corr opened the public hearing at 5:58 PM to reconvene the public hearing from 10/11/23 for the purpose of hearing staff report regarding the proposed vacation request from Mr. Jesse Landis aka Rogue River LLC of 114 N. Main Street, Troy. The request seeks to vacate a portion of 1st Ave. lying adjacent to lot 1 in block 7 of State Addition to the City of Troy, and portions of the alley located between lot 1 and east hall of lot 2 and lot 12, and the east half of lot 11 block 7 of the City of Troy. Dale Howe discussed his report and findings regarding the proposed vacations. **The public hearing closed at 6:39 PM.** There was no deliberation had and a decision will be made at the next scheduled council meeting on December 13, 2023.
- **NOVEMBER 22, 2023 MEETING:** Councilwoman Cindy Gray made a motion to cancel the regularly scheduled meeting on Wednesday, November 22, 2023, due to lack of a quorum and no legal representation. Motion was seconded by Councilman Mike Yenney. **Motion carried.**

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 6:45 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; – attorney-client communications. It was seconded by Councilman Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). **Motion carried. - Executive Session adjourned at 7:21 P.M.**

- ✓ **EXECUTIVE SESSION ACTION: AGENDA AMENDMENT:** Councilwoman Cindy Gray made a motion to amend the agenda to include an action item to discuss the regularly scheduled meeting on November 22, 2023. Motion was seconded by Councilman Patrick Cordova. **Motion carried.**

ADDITIONAL REPORTS

- **ATTORNEY REPORTS:** No Report.
- **MAYOR CORR'S REPORTS/CORRESPONDENCE:** Discussion regarding the Nov. 22 meeting.
- **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:** None
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 7:23 P.M. A second was made by Councilman Mike Yenney. **Motion carried.**
- **Adjourned at 7:23 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer