



## TROY CITY COUNCIL

### REGULAR MEETING MINUTES

Troy Lions Hall – 415 S. Main St., Troy, Idaho

WEDNESDAY, June 26, 2024 5 PM

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

- **PRESENT:** Mayor: Steve Corr, Councilors: Patrick Cordova, Cindy Gray, Bill Abbott
- **ABSENT:** Mike Yenney, Todd Richardson
- **STAFF:** Clerk/Treasurer: Sabrina Moyer, Maintenance Supervisor: Dale Howe
- **Guests:** George Naughton, Chris Middleton, Ryan Rheder, Willow Crites, Marie Vogel, Kenneth Grasser
  
- **MINUTES:** Councilman Patrick Cordova moved to approve the regular meeting minutes from 06/12/24 adding that the voting on the TAC's Contract be checked. Councilman Bill Abbott seconded the motion. **Motion carried.**
- **CLAIM APPROVALS:** Councilman Bill Abbott motioned to approve the claims/bills presented for June 2024. Councilman Patrick Cordova seconded the motion. **Motion carried.**
- **MAINTENANCE REPORT:** Dale Howe updated on the roadwork on Valley View and Mountain View, stating that paving will commence soon, weather permitting. He also informed that crosswalks downtown will be painted before Troy Days.
- **CITY ENGINEERS REPORT:** Ryan Rheder provided a quick update on the water project, stating that there is a minor easement adjustment needed for the transmission line due to its actual placement, which requires approval. On the wastewater project, Ryan handed out documents related to the engineering agreement's additional services like environmental review, funding administration, and land acquisition support. Authorization with a notice to proceed from the Mayor is needed to proceed with these additional services and carefully manage the engineering budget.

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

#### **Agenda Amendment: To add a roll call vote to the Troy Arts Council proposed directors contract agreement between the TAC and the Director**

- **(06/12/24) TROY ARTS COUNCIL:** Council reviewed the proposed director's contract agreement between the TAC and the Director. Councilman Bill Abbott made a motion to approve the TAC's proposed director's contract agreement between the TAC and the director upon final legal review. Motion was seconded by Councilman Patrick Cordova. **(06/26/24) Motion passed by a roll call vote all in favor (Cordova, Abbott, Gray). Motion carried.**
- **CHRIS MIDDLETON:** Mr. Middleton introduced himself, highlighting his law enforcement background as a former state trooper, sheriff, and school resource officer. He emphasized his intent to run for sheriff, aiming to improve community relations and police visibility in the county.
- **Fire Works:** The council discussed July 4th fireworks safety. Concerns were raised about larger fireworks being set off too close to crowds and the subsequent cleanup. The council considered designating specific areas for larger fireworks to improve safety and reduce cleanup efforts. They discussed the need for clearer guidelines and possible community involvement in post-event cleanup, acknowledging past challenges with community participation in such efforts. The council agreed that inviting patrons to the City park to light off fireworks would be a safe option since the Troy Volunteer Fire Trucks will be on site. Additionally, having a deputy on site will be beneficial. No action was taken.
- **University of Idaho, Experiential Learning Program:** Council reviewed and discussed the proposed pro bono services provided by the UI College of Business and Economics. Councilman Patrick Cordova made a motion to approve the services by the University of Idaho Experiential Learning Program. Motion was seconded by Councilwoman Cindy Gray. **Motion carried.**
- **TROY RV GRANT (RESTROOMS):** Council discussed and reviewed the purchase order for the Troy RV Park restrooms. Councilwoman Cindy Gray made a motion to approve the restroom purchase order for the Troy RV Park - RV Grant for the Denali version in the amount of \$155,520. Motion was seconded by Councilman Patrick Cordova. **Motion carried.**
- **TROY RV GRANT (Gazebos):** Council discussed and reviewed the purchase order of 9 Gazebos for the Troy RV Park from Costco. Councilwoman Cindy Gray made a motion to approve the purchase of the 9 Yardistry 12'x12'



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Gazebos with Aluminum roof from Costco Wholesale for the price range of \$1899.99 to a cap of \$2500.00 Each. Motion was seconded by Councilman Bill Abbott. ***Motion carried.***

- **Human Resource Agreement:** Council discussed the proposed agreement between the Idaho Department of Correction - Idaho correctional institution Orofino and city of Troy regarding assisting with project work for the purpose of installing Gazebos at the Troy RV Park. Council suggested looking into other options as well prior to making a final decision.
- **EXECUTIVE SESSION:** None
- **EXECUTIVE SESSION ACTION:** None 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:** None
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 6:30 P.M. Councilman Patrick Cordova seconded the motion. ***Motion carried.***
- **Adjourned at 6:30 P.M.**

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Steve Corr, Mayor

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Sabrina Moyer, City Clerk/Treasurer