



TROY CITY COUNCIL

REGULAR MEETING MINUTES

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

WEDNESDAY, June 12, 2024 5 PM

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

- **PRESENT:** Mayor: Steve Corr, Councilors: Patrick Cordova, Mikey Yenney, Bill Abbott
- **ABSENT:** Cindy Gray, Dale Howe
- **STAFF:** Clerk/Treasurer: Sabrina Moyer, Attorney: Todd Richardson, Code Enf.: Gerald Mack
- **Guests:** Tim Rice, Marie Vogel, Heather Nelson

- **MINUTES:** Councilman Bill Abbott moved to approve the regular meeting minutes from 05/22/24 and the special meeting minutes from 05/30/24. Councilman Patrick Cordova seconded the motion. **Motion carried.**
- **CLAIM APPROVALS:** Councilman Patrick Cordova motioned to approve the claims/bills presented for June 2024. Councilman Bill Abbott seconded the motion. **Motion carried.**
- **SHERIFF'S/CODE ENFORCEMENT REPORT:** Gerald Mack was present and gave updates on current complaints received and actions taken. Discussion was also had regarding a potential problematic new driveway on Castle Lane, with concerns about gravel and dirt spreading onto the road due to its steep incline. Suggestions included implementing regulations such as a 20-foot landing pad to prevent debris and charging property owners for cleanup costs.

SCHEDULED AGENDA ITEMS:

- **TROY ARTS COUNCIL:** Council reviewed and discussed TAC's request to purchase light equipment and a popcorn machine in conjunction with a Grant received from the Troy Rec. District. After discussion, Councilman Bill Abbott made a motion to approve the request to purchase lighting equipment and a popcorn machine in conjunction with a grant received from the Troy Rec. District for the amount of \$10,326. Motion was seconded by Councilman Patrick Cordova. **Motion carried.**
- **TROY ARTS COUNCIL:** Council reviewed the proposed directors contract agreement between the TAC and the Director. Councilman Bill Abbott made a motion to approve the TAC's proposed directors contract agreement between the TAC and the director upon final legal review. Motion was seconded by Councilman Patrick Cordova. **Motion carried.**
- **TROY RV:** Clerk announced that the city was awarded a \$212,000 grant from the Idaho Dept. of Parks and Recreation for RV park improvements. Approximately \$169,000 will be allocated for new restrooms. The restrooms will include stainless steel fixtures, electric hand dryers, and insulation. Gazebos will also be installed at every site to provide shade and shelter during the summer months. The Gazebos can potentially be assembled by the Orofino Corrections Department, offering a cost-effective labor solution. Council to review restroom options at the next meeting.
- **FUNDING APPLICATIONS:** No action was taken. Per RESOLUTION 2024-002, the City authorizes the mayor to sign all applications, funding agreements, and other documents relating to the wastewater improvements project.
- **EXECUTIVE SESSION:** Councilman Bill Abbott made a motion to move into Executive Session at 6:08 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 Mike Yenney. Motion passed by a roll call vote all in favor (*Cordova, Abbott, Yenney*). **Motion carried. - Executive Session adjourned at 7:07 P.M.**
- **EXECUTIVE SESSION ACTION:** None Taken



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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 Councilman Bill Abbott to adjourn at 7:08 P.M. Councilman Mike Yenney seconded the motion. ***Motion carried.***

- **Adjourned at 7:08 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer