

## **TROY CITY COUNCIL MEETING**

AMENDED REGULAR MEETING AGENDA

City Hall – 519 S. Main St., Troy, Idaho Wednesday, June 12, 2024 5:00 PM

## CALL MEETING TO ORDER BY MAYOR CORR

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVE MINUTES: Regular Minutes 05/22/24 Action Item

Special Minutes: 05/30/24 Action Item

4. CLAIM APPROVALS: June 2024. Action Item

5. MAINTENANCE REPORT: Action Item

**6. YOUTH SPORTS:** Action Item

7. FORESTRY REPORT: Action Item

8. CITY ENGINEERS REPORT: Action Item

9. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item

10. RV HOST REPORT: Action Item

## SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- TROY ARTS COUNCIL: Council to review and take action on TAC's request to purchase light equipment and a popcorn machine in conjuction with a Grant received from the Troy Rec. District.
- **TROY ARTS COUNCIL:** Council to review and take action on proposed directors contract agreement between the TAC and the Director.
- TROY RV: Council to discuss, review and take action on proposed purchases for the Troy RV. Park in accordance with the Idaho Parks and Recreation Grant agreement.
- **FUNDING APPLICATIONS:** Council to review updated funding applications packages (SRF & LIF) and the project schedule for the Wastwater Facility upgrade.

\*\*Additional Citizens Business: Please note a Five (5) minute limit for discussion for quest speakers. \*\*

**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:

MIKE YENNEY Streets, Solid Waste, Library
 PATRICK CORDOVA Water and Sewer Services
 TODD RICHARDSON City Attorney
 SABRINA MOYER Clerk/Treasurer

CINDY GRAY Public Safety • DALE HOWE Maintenance Supervisor

BILL ABBOTT Parks & Rec.

• OLIVIA BOTTINI Deputy Clerk

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STEVE CORR, MAYOR SABRINA MOYER, CITY CLERK