## TROY CITY COUNCIL



REGULAR MEETING MINUTES

Troy Lions Hall – 415 S. Main St., Troy, Idaho WEDNESDAY, May 8th 24, 2024 5 PM

### MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:02 PM

• PRESENT: Mayor: Steve Corr, Councilors: Patrick Cordova, Mikey Yenney, Cindy Gray

• **ABSENT:** Bill Abbott

• **STAFF:** Clerk/Treasurer: Sabrina Moyer, Deputy Clerk: Olivia Boittini, Maintenance Supervisor: Dale Howe, Maintenance Staff: TJ Yockey, Attorney: Todd Richardson

• Guests: Ryan Rheder, Stuart Hurley

- MINUTES: Councilwoman Cindy Gray moved to approve the regular meeting minutes from 04/24/24. Councilman Mike Yenney seconded the motion. *Motion carried*.
- **CLAIM APPROVALS:** Councilwoman Cindy Gray motioned to approve the claims/bills presented for May 2024. Councilman Patrick Cordova seconded the motion. **Motion carried.**
- MAINTENANCE REPORT: TJ reported on two water leaks that were fixed and that hydroseeding prep at the RV park is nearly complete. Recently, he attended a lead and copper rule class, and was informed that EPA implemented the Lead and Copper Rule Revision in December of 2021. Inventories are required to be completed and submitted to DEQ on or before October 16, 2024. Every single service connection must be included, and materials must be identified for both the water system-owned side of the service line and the private side. A survey will be sent to residents to identify plumbing types. Additionally, Associate Professor Erin Brooks, from UI, who has been studying the city's water systems, proposed funding travel costs for data collection, estimated at \$40 per trip. This proposal is essential for annual reports and permit renewals and will be presented at the next council meeting.

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

- **SUMMER PROGRAM GRANT BUDGET:** City was awarded a \$7500 grant from the Lewis-Clark Valley Healthcare Foundation for the Troy Youth Summer Program. City clerk requires expenditure approval from the council. After a brief discussion, Councilman Patrick Cordova made a motion to approve the Mayor and/or City Clerk to spend up to the \$7500 awarded according to the Lewis-Clark Valley Healthcare Foundation agreement. Councilwoman Cindy Gray seconded the motion. *Motion carried*.
- **OPEN HOUSE:** The city hosted an open house which started at 6PM. Discussion was had regarding the Wastewater Improvement project and addressed questions/concerns from residents.
- **EXECUTIVE SESSION**: Councilwoman Cindy Gray made a motion to move into Executive Session at 5:19 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 Patrick Cordova. Motion passed by a roll call vote all in favor (*Gray, Cordova, Yenney*). *Motion carried*. **Executive Session adjourned at 5:44 P.M.**
- EXECUTIVE SESSION ACTION: None Taken

#### **ADDITIONAL REPORTS**

• ATTORNEY REPORTS: City attorney Todd Richardson updated the council regarding the scheduled Annexation Public Hearing on May 22, 2024. He informed the council that the state changed the annexation law effective July 1, 2024, and therefore, more information is needed. The hearing will likely be in June at the earliest. He advised canceling the public hearing scheduled for May 22 until more research is done. After discussion, Councilwoman Cindy Grey made a motion to cancel the annexation public hearing scheduled for May 22, 2024 until further notice. Councilman Patrick Cordova seconded the motion. *Motion carried*.

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• 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
- <u>ADJOURNMENT MOTION</u>: A motion was made by Councilwoman Cindy Gray to adjourn at 5:46 P.M. Councilman Mike Yenney seconded the motion. *Motion carried*.

Steve Corr. Mayor	Sahrina Moyer, City Clark/Treasurer
Steve Corr, Mayor	Sabrina Moyer, City Clerk/Treasurer