



TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

City Hall – 519 S. Main St., Troy, Idaho
Wednesday, February 14, 2024 5:00 PM

CALL MEETING TO ORDER BY MAYOR CORR

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| 1. PLEDGE OF ALLEGIANCE | 5. MAINTENANCE REPORT: Action Item |
| 2. ROLL CALL | 6. FORESTRY REPORT: Action Item |
| 3. APPROVE MINUTES: <u>Regular Minutes 01/24/24</u> Action Item | 7. CITY ENGINEERS REPORT: Action Item |
| 4. CLAIM APPROVALS: <u>February 2024</u> . Action Item | 8. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item |
| | 9. RV HOST REPORT: Action Item |

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **AMERICAN LEGAL PUBLISHING:** Council to discuss and take action on codification services proposal to be presented by Ross Heupel from American Legal Publishing (*Formerly Sterling Codifiers*) aimed at updating the City of Troy's existing Code book.
- **LATAH FARMERS MARKET:** Council to take action on contract modification and renewal with Latah Farmers Market for Summer 2024.
- **PARKS & REC:** Council to discuss and take action on the Troy Youth Sports Coordinator Position.
- **BOND ELECTION AMOUNT:** Council to discuss and take action on the *Not to Exceed* Sewer Revenue bond election amount.
- **EDA ELECTRIC:** Council to take action on electrical quote estimate for light replacement at the pickleball courts.
- **PALOUSE MASONRY RESTORATION:** Council to take action on the quote received for replacing and repairing cracked brick at the library building.
- **EXECUTIVE SESSION:** Idaho Code 74-206(1)
 - ✓ (A): 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.
 - ✓ (C): To acquire an interest in real property not owned by a public agency
 - ✓ (D): To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; – *attorney-client communications*.
- **ACTION ITEM:** Action regarding items discussed in Executive Session.
- **Additional Citizens Business:** *Please note a Five (5) minute limit for discussion for guest speakers.*

CORRESPONDENCE:

MAYOR REPORT:

CITY CLERK/TREASURER REPORT: 05/08/2024 scheduled for Open House at Lions Hall.

CITY ATTORNEY REPORT/UPDATES:

• MIKE YENNEY	Streets, Solid Waste, Library	• TODD RICHARDSON	City Attorney
• PATRICK CORDOVA	Water and Sewer Services	• SABRINA MOYER	Clerk/Treasurer
• CINDY GRAY	Public Safety	• OLIVIA BOTTINI	Deputy Clerk
• BILL ABBOTT	Parks & Rec.		

ADJOURN

STEVE CORR, MAYOR

SABRINA MOYER, CITY CLERK

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