

MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

- PRESENT: Mayor: Steve Corr, Councilors: Patrick Cordova, Bill Abbott, Cindy Gray, Mike Yenney
- ABSENT:
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance Supervisor: Dale Howe; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law; Code Enf.: Gerald Mack
- **Guests:** Matt Meyer, Toni Salerno, Danelle Forseth, Lisa Hazeltine, Madelane Asplund, Suni Hanson, Todd Richardson
- MINUTES: Councilman Bill Abbott moved to approve the minutes from 10/26/22. It was seconded by Councilman Mike Yenney. Motion carried.
- CLAIM APPROVALS: Councilwoman Cindy Gray moved to approve the claims/bills presented for November 2022. It was seconded by Councilman Bill Abbott. *Motion carried*.

MAINTENANCE REPORT: Dale Howe gave an update on the pole building progress and reported on the recent preconstruction meeting held with S & L Underground, Mountain Waterworks, and The City regarding the Hammond Addition.

FOREST MANAGEMENT REPORT: No Report

<u>CITY ENGINEERS REPORT</u>: No Report

POLICE REPORT/CODE ENFORCEMENT: Code enforcement officer Gerald Mack was present and reported updates regarding recent nuisance complaints received. **RV HOST REPORT:** No Report

SCHEDULED AGENDA ITEMS:

MADELANE ASPLUND SENIOR PROJECT: Madelane Asplund was present and updated council on recent developments/concerns regarding her senior project proposal requesting that she would rather paint the mural on a piece of wood and have it mounted to the park bathroom wall since painting directly on the brick would be challenging. The Council voiced concerns regarding potential vandalism but agreed to have the painting mounted onto the wall.

ATTORNEY LETTERS OF INTEREST: Council reviewed letters of interest received from attorneys regarding legal representation for the City of Troy.

LAW OFFICES OF TODD S. RICHARDSON, P.L.L.C: Attorney Todd Richardson and his associate Suni Hanson were present and introduced themselves and their firm to the Council and answered questions regarding legal representation.

LANDECK.FORSETH.LUNA ATTORNEYS AT LAW: Attorney Danelle Forseth was present and introduced herself and her firm to the council, and answered questions regarding legal representation.



NOVEMBER 23 COUNCIL MEETING: Council discussed whether to meet on November 23 since it is the day before Thanksgiving. After a brief discussion, Councilwoman Cindy Gray made a motion to cancel the meeting on November 23, 2022. It was seconded by Councilman Mike Yenney. *Motion Carried.*

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 5:41 PM pursuant to 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. – attorney-client communications. It was seconded by councilman Bill Abbott. Motion passed by a roll call vote all in favor (*Yenney, Cordova, Gray, Abbott*). *Motion carried.* - **Executive Session adjourned at 6:21 P.M.**

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:
- <u>ADJOURNMENT MOTION</u>: A motion was made by Councilwoman Cindy Gray to adjourn at 6:29 P.M. A second was made by Councilman Bill Abbott. *Motion carried.*
- Adjourned at 6:29 P.M.

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer