



TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

City Hall – 519 S. Main St., Troy, Idaho

Wednesday, June 26, 2024 5:00 PM

CALL MEETING TO ORDER BY MAYOR CORR

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| 1. PLEDGE OF ALLEGIANCE | 6. YOUTH SPORTS: Action Item |
| 2. ROLL CALL | 7. FORESTRY REPORT: Action Item |
| 3. APPROVE MINUTES: <u>Regular Minutes 06/12/24</u> Action Item | 8. CITY ENGINEERS REPORT: Action Item |
| 4. CLAIM APPROVALS: <u>June 2024</u> . Action Item | 9. SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item |
| 5. MAINTENANCE REPORT: Action Item | 10. RV HOST REPORT: Action Item |

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

Agenda Amendment:

TROY ARTS COUNCIL: Add a roll call vote to the Troy Arts Council proposed directors contract agreement between the TAC and the Director (Approved JUNE 12 2024)

- **CHRIS MIDDLETON:** Mr. Middleton is running for county sheriff and would like to introduce himself to the council.
- **Fire Works:** Council to discuss Fireworks on July 4th and whether to encourage patrons to bring all of their fireworks to the park on the 4th of July for safety purposes.
- **University of Idaho, Experiential Learning Program:** Council to review, discuss and take action on proposed pro bono services provided by the UI College of Business and Economics.
- **TROY RV GRANT (RESTROOMS):** Council to discuss, review and take action on purchase order for the Troy RV Park restrooms.
- **TROY RV GRANT (Gazebos):** Council to discuss, review and take action on purchase of 9 Gazebos for the Troy RV Park.
- **Human Resource Agreement:** Council to discuss, review and take action on potential agreement between the Idaho Department of Correction - Idaho correctional institution Orofino and city of troy regarding assisting with project work.

****Additional Citizens Business: Please note a Five (5) minute limit for discussion for guest 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	• TODD RICHARDSON	City Attorney
• PATRICK CORDOVA	Water and Sewer Services	• SABRINA MOYER	Clerk/Treasurer
• CINDY GRAY	Public Safety	• DALE HOWE	Maintenance Supervisor
• BILL ABBOTT	Parks & Rec.	• OLIVIA BOTTINI	Deputy Clerk

ADJOURN

STEVE CORR, MAYOR

SABRINA MOYER, CITY CLERK

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