



## **TROY CITY COUNCIL**

### **SPECIAL MEETING MINUTES**

Troy Lions Hall – 415 S. Main St., Troy, Idaho

**Friday, August 30, 2024 5 PM**

#### **MEETING CALLED TO ORDER:** Mayor Corr called the meeting to order at 5:00 PM

- **PRESENT:** Mayor: Steve Corr, Councilors: Patrick Cordova, Mike Yenney, Bill Abbott
- **ABSENT:** Cindy Gray, Todd Richardson, Dale Howe
- **STAFF:** Clerk/Treasurer: Sabrina Moyer
- **Guests:** Erin Clemm, Ken Grasser, Marie Vogel
- **MINUTES:** Councilman Bill Abbott moved to approve the regular meeting minutes from 08/14/24. Councilman Patrick Cordova seconded the motion. **Motion carried.**
- **CLAIM APPROVALS:** Councilman Bill Abbott motioned to approve the claims/bills presented for August 2024(2<sup>nd</sup> Half). Councilman Mike Yenney seconded the motion. **Motion carried.**
- **Maintenance Report:** No Report
- **Youth Sports:** Erin Clemm updated the council about the Youth Sports Program activities.

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

- **CPS GRANT - BIG MEADOW PROJECT:** Mr. Becker from Hodge & Associates was present to give an update on the Big Meadow Project. Phase one of the project is designed, bid, and ready to construct up to Michael Street. Input is needed on the best way to proceed beyond Michael Street. Options include adding a strip and reflective bollards for sidewalk protection or expanding the path with concrete or asphalt. The best option is to place a path on the south side with options like a six-foot asphalt path or a four-foot concrete walk with a green strip. Council discussed concerns about maintenance, visibility, and costs between using bollards versus green strips. Mr. Becker advised that asphalt is preferred for its cost efficiency and wider path for pedestrians despite being slightly more maintenance-intensive than concrete. After discussion, Councilman Bill Abbott made a motion to approve a six-foot minimum asphalt path adjacent to the road to include a road edge strip and reflectors for safety. Councilman Mike Yenney seconded the motion. **Motion carried.**
- **PUBLIC HEARING – PROPOSED FY25 BUDGET:** Mayor Corr opened the Public Hearing at 5:36 PM to discuss the proposed budget for FY2025 prepared by City Accountant Greg Mann. There were no written or verbal comments received in favor of or against the FY2025 Proposed Budget. Guests at the meeting were in favor. **Public hearing closed at 5:42 PM**
- **FY2025 BUDGET ORDINANCE - #2024-04**
  - It was moved by Councilman Bill Abbott and seconded by Councilman Mike Yenney that the proposed Ordinance 2024-04 be read by title only and the summary be approved. Motion passed by a roll call vote all in favor (*Cordova, Abbott, Yenney*). **Motion carried.**
  - It was moved by Councilman Bill Abbott and seconded by Councilman Patrick Cordova that the rule requiring three separate readings be suspended and the council consider the proposed Ordinance 2024-04 be read, passed and adopted. Motion passed by a roll call vote all in favor (*Cordova, Abbott, Yenney*). **Motion carried.**
- **Public Hearing (FY25 10% Sewer Rate Increase):** Mayor Corr opened the Public Hearing at 5:45 PM. There were no written or verbal comments received in favor of or against the proposed 10% increase in sewer rates. Guests at the meeting were in favor. **Public Hearing Closed at 5:46 PM.**
- **SEWER RATE INCREASE RESOLUTION 2024-003:** It was moved by Councilman Bill Abbott and seconded by Councilman Patrick Cordova that the city approve Resolution 2024-003 to increase sewer rates by 10% starting in FY2024. **Motion carried.**
- **ORDINANCE 2024-03:** *An ordinance of the city of Troy providing for the construction of improvements to the sewer system of the city of Troy, Idaho; calling for a special election for the submission to the qualified electors of the city the question of incurring an indebtedness and issuing revenue bonds of the city in an aggregate principal amount not to exceed \$4,400,000 to pay the cost thereof; establishing the date and time of election; approving a form of ballot and providing for notice of the special bond election; providing for registration of voters; providing for related matters; and providing an effective date.*



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- It was moved by Councilman Bill Abbott and seconded by Councilman Mike Yenney that the proposed Ordinance 2024-03 be read by title only and the summary be approved. Motion passed by a roll call vote all in favor (*Cordova, Abbott, Yenney*). ***Motion carried.***
- It was moved by Councilman Bill Abbott and seconded by Councilman Patrick Cordova that the rule requiring three separate readings be suspended and the council consider the proposed Ordinance 2024-03 be read, passed and adopted. Motion passed by a roll call vote all in favor (*Cordova, Abbott, Yenney*). ***Motion carried.***

- **EXECUTIVE SESSION:** None
- **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:** None
- **ADJOURNMENT MOTION:** A motion was made by Councilman Mike Yenney to adjourn at 6:03 P.M. Councilman Bill Abbott seconded the motion. ***Motion carried.***
- **Adjourned at 6:03 P.M.**

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Steve Corr, Mayor

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Sabrina Moyer, City Clerk/Treasurer