



TROY CITY COUNCIL

SPECIAL MEETING MINUTES

City Hall – 519 S. Main St., Troy, Idaho
THURSDAY, August 1st, 2024 5 PM

MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 4:58 PM

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Cindy Gray, Mike Yenney
- **ABSENT:** Todd Richardson
- **STAFF:** Clerk/Treasurer: Sabrina Moyer
- **MINUTES:** Councilman Bill Abbott moved to approve the regular meeting minutes from 07/10/24. Councilman Mike Yenney seconded the motion. **Motion carried.**
- **CLAIM APPROVALS:** Councilman Mike Yenney motioned to approve the claims/bills presented for July 2024. Councilwoman Cindy Gray seconded the motion. **Motion carried.**

SCHEDULED AGENDA ITEMS:

- **FY2025 BUDGET:** City accountant Greg Mann presented and discussed the proposed FY25 Budget with the Mayor and Council. Following the discussion, councilwoman Cindy Gray made a motion to approve the transfer of \$50,000 from the Solid Waste Reserve Fund 104600 into the Sewer Improvement Fund 104600 prior to the Fiscal year end 09/30/2024. Councilman Mike Yenney seconded the motion. **Motion carried**
 - **AMENDED MOTION (Corrected Sewer Improvement Account Fund #):** Councilwoman Cindy Gray amended her previous motion to reflect that the \$50,000 from the Solid Waste Reserve Fund (104600) be transferred into the Sewer Improvement Fund (104512). Councilman Bill Abbott seconded the motion. **Motion carried**
- **Set date for Budget Hearing:** Councilman Bill Abbott made a motion to set the budget public hearing date for August 28, 2024 at 5 P.M. Councilwoman Cindy Gray seconded the motion. **Motion carried**
- **Troy Friendly Seniors:** Council reviewed and discussed the request from the Troy Friendly Seniors for an increase in annual support from \$1000 to \$2000. After discussion, councilwoman Cindy Gray made a motion to increase the annual budget for the Troy Friendly Seniors from \$1000 to \$2000 per year. Motion was seconded by councilman Patrick Cordova. **Motion carried**
- **September Council Meeting:** The Council discussed the possibility of canceling the meeting on September 11th ,2024, due to the possibility of lack of a quorum. It was agreed to keep the date as is for the time being. No action was taken.
- **EXECUTIVE SESSION:** Councilwoman Cindy Gray made a motion to move into Executive Session at 5:45 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 (*Cordova, Abbott, Yenney, Gray*). **Motion carried. - Executive Session adjourned at 6:06 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:** No Report
- **ADJOURNMENT MOTION:** A motion was made by councilwoman Cindy Gray to adjourn at 6:06 P.M. A second was made by councilman Mike Yenney. **Motion carried.**
- **Adjourned at 6:06 P.M.**

Steve Corr, Mayor

Sabrina Moyer, Clerk/Treasurer