



TROY CITY COUNCIL MEETING

REGULAR MEETING AGENDA

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

Wednesday, November 8, 2023 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 10/25/23</u>
Action Item | 7) CITY ENGINEERS REPORT: Action Item |
| 4) CLAIM APPROVALS: <u>November 2023</u>
Action Item | 8) SHERIFF'S/CODE ENFORCEMENT REPORT: Action Item |
| | 9) RV HOST REPORT: Action Item |

SCHEDULED AGENDA TOPICS (ACTION ITEMS):

- **ELI STONER:** Senior project proposal for approval to add pickleball practice board to courts and park bike rack.
- **FIREWORKS REQUEST:** Request by local org. "Huffs Gulch Old Timers" to have fireworks display on 12/16/23
- **FY2022 Audit:** Jason Smith – Presnell Gage to present the FY2022 Audit.
- **AED GRANT:** Council to take action on possible purchase of an AED after Grant funds applied
- **MERRICK & CO.:** Council to take action on the Water Engineering Contract Assignment and Wastewater Engineering Contract Assignment. Transferring (assigning) existing engineering contracts from **Mountain Waterworks** to **Merrick & Co.** The contracts will remain the same it will just be a different name in the contract with updated insurance info.
- **RECONVENE OF VACATION REQUEST PUBLIC HEARING:** Council to reconvene public hearing from 10/11/23 for the purpose of hearing public comments and testimony regarding the proposed request from Mr. Jesse Landis aka Rogue River LLC of 114 N. Main Street, Troy, to vacate a portion of 1st Ave. lying adjacent to lot 1 in block 7 of State Addition to the City of Troy, and portions of the alley located between lot 1 and east hall of lot 2 and lot 12, and the east half of lot 11 block 7 of the City of Troy.
- **AGENDA AMENDMENT: NOVEMBER 22, 2023 MEETING:** Council to take action regarding regularly scheduled meeting date due to potential lack of quorum.
- **AGENDA AMENDMENT: EXECUTIVE SESSION:** Idaho Code 74-206(1)(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.

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	• OLIVIA BOTTINI	Deputy Clerk
• BILL ABBOTT	Parks & Rec.		

ADJOURN

STEVE CORR, MAYOR

SABRINA MOYER, CITY CLERK

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