



TROY CITY COUNCIL

SPECIAL MEETING MINUTES

City Hall – 519 S. Main St., Troy, Idaho
WEDNESDAY, March 20, 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, Mike Yenney, Cindy Gray
- **ABSENT:** Deputy Clerk: Olivia Bottini
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance Staff: Dale Howe; City Attorney: Todd Richardson
- **Guests:** Kenny Grasser, Pat Smith, Ryan Rheder (Merrick)

- **MINUTES:** Councilwoman Cindy Gray motioned to approve the regular meeting minutes from 02/28/24. Councilman Mike Yenney seconded the motion. ***Motion carried.***
- **CLAIM APPROVALS:** Councilman Bill Abbott motioned to approve the claims/bills presented for March 2024. It was seconded by Councilwoman Cindy Gray. ***Motion carried.***
- **MAINTENANCE REPORT:** Dale Howe reported that the new truck is scheduled to be picked up within the next week and updated on the Irrigation/Hydroseeding being done at the RV Park.
- **YOUTH SPORTS:** Mayor Corr gave a brief update on the youth sports program. Efforts to beautify aspects like the grass and general field maintenance were discussed. Dugouts that were previously approved were also discussed, with funds being raised to cover their construction. Concerns were raised about ensuring visibility from the parking lot to the back of the park for safety and surveillance purposes. A discussion on park lighting, specifically the gazebo area, highlighted issues with visibility at night. Suggestions were made to consider motion- or photo-sensor lighting to improve safety and deter undesirable activities in less visible park areas.

SCHEDULED AGENDA ITEMS:

- **2024 Street Repair Bids** – Council reviewed the bids received from Motley & Motley and POE for the 2024 Street Repairs. After discussion, Councilman Bill Abbott made a motion to approve the bid from Motley & Motley for project locations 1 & 2 (*Mountain View Dr. and Valley View Dr.*) for the amount of \$177,000. Councilwoman Cindy Gray seconded the motion. ***Motion carried.***
- **CMAPS Agreement:** Council reviewed the Client Master Agreement for Professional Services (CMAPS) between Merrick & Company and The City of Troy. Councilman Bill Abbott made a motion to approve the CMAPS agreement between Merrick & Company and The City of Troy. Councilman Patrick Cordova seconded the motion. Motion passed by a roll call vote all in favor (Gray, Abbott, Yenney, Cordova). ***Motion carried.***
- **Work Order – Bond Election Support:** Council reviewed Work Order 1 – Bond Election Support. After a brief discussion, Councilwoman Cindy Gray made a motion to approve work order 1 for the bond election support in the amount of \$7500 with a possible approximate increase of \$1500. Councilman Mike Yenney seconded the motion. Motion passed by a roll call vote all in favor (Gray, Abbott, Yenney, Cordova). ***Motion carried.***
- **Owner/Engineer Agreement:** Council reviewed the Agreement between Owner and Engineer for Professional Services for the 2025 Wastewater Improvement Project. Councilwoman Cindy Gray made a motion to approve the agreement. Councilman Mike Yenney seconded the motion. Motion passed by a roll call vote all in favor (Gray, Abbott, Yenney, Cordova). ***Motion carried.***
- **Water Project Closeout:** Ryan Rheder presented a budget recap on the water project and anticipated final closeout.

EXECUTIVE SESSION: Councilwoman Cindy Gray made a motion to move into Executive Session at 6:00 PM pursuant to Idaho Code 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 Bill Abbott. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). ***Motion carried.*** - **Executive Session adjourned at 6:46 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:** None
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 6:46 P.M. A second was made by Councilman Patrick Cordova. ***Motion carried.***
- **Adjourned at 6:46 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer