

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

- PRESENT: Mayor: Steve Corr, Councilors: Patrick Cordova, Cindy Gray, Bill Abbott
- **ABSENT:** Mike Yenney
- STAFF: Clerk/Treasurer: Sabrina Moyer, City Attorney: Todd Richardson, Maintenance Supervisor: Dale Howe
- **Guests:** Renee Skrzypchak
- MINUTES: Councilwoman Cindy Gray moved to approve the special meeting minutes from 08/01/24. Councilman Bill Abbott seconded the motion. *Motion carried*.
- <u>CLAIM APPROVALS</u>: Councilman Bill Abbott motioned to approve the claims/bills presented for August 2024(1st Half). Councilman Patrick Cordova seconded the motion. *Motion carried*.
- <u>Maintenance Report:</u> Dale Howe reported that the booster pump at the sand filter failed, but a spare was installed, and a new one was purchased as a backup. A new cooling fan was also installed at the Twin telemetry computer box. Hydraulic issues on the tool cat were resolved, but a cracked exhaust manifold was discovered and will require further attention. Quotes will be obtained for replacing approximately 15 feet of curb in a residential area and for paving near the Cedar Mill, where a waterline was replaced, to be handled by Legacy Paving. Additionally, concerns about excessive groundwater near the Lutheran Church were raised, and further investigation is planned.
- Youth Sports: Erin Clemm submitted a written report updating about Youth Sports Program activities.

<u>SCHEDULED AGENDA ITEMS:</u>

• Wastewater Bond Election: Council discussed the upcoming November bond election. No action was taken.

*Additional Citizens Business: Renee Skrzypchak raised concerns about the enforcement of weed control regulations, particularly in residential areas where residents are responsible for maintaining the area up to the middle of the street. It was noted that many properties, especially those on hillsides, have tall weeds that pose fire hazards, and the current code enforcement efforts may not be sufficient to address these widespread issues. Also discussed was the Illi Trail, Speed Signs coming into Troy, and water fountains at the City Park

- **EXECUTIVE SESSION**: Councilwoman Cindy Gray made a motion to move into Executive Session at 6:02 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 Bill Abbott. Motion passed by a roll call vote all in favor (*Gray, Cordova, Abbott*). *Motion carried*. Executive Session adjourned at 6:40 P.M.
- EXECUTIVE SESSION ACTION: None Taken

ADDITIONAL REPORTS

- ATTORNEY REPORTS: No Report.
- MAYOR CORR'S REPORTS/CORRESPONDENCE: No Report.
- <u>COUNCIL REPORTS:</u>
 - 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
- <u>ADJOURNMENT MOTION</u>: A motion was made by Councilwoman Cindy Gray to adjourn at 6:40 P.M. Councilman Patrick Cordova seconded the motion. *Motion carried*.
- Adjourned at 6:40 P.M.

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer