

**TROY CITY COUNCIL**  
**January 8, 2020**  
**REGULAR MEETING MINUTES**

**CITY COUNCIL MEETING: 5:00 p.m.**

**PRESENT:** Outgoing Mayor Ken Whitney, Jr.; Incoming Mayor: Steve Corr, Councilors: Paul Groseclose, Mike Yenney, Bill Abbott, Incoming Councilor: Cindy Gray Employees Present: Clerk/Treasurer: Rhonda Case: Attorney: Susan Wilson; Maintenance Supervisor: Danny Haskell

**GUESTS:** Mike Dimmick, Peggy Dimmick, Kristin Graham, Patrick Cordova, Jeff Shrewsberry,

**MEETING CALLED TO ORDER:** Mayor, Ken Whitney, Jr. called the meeting to order at 5:00 P.M.

**MINUTES:** Steve Corr moved and Bill Abbott seconded to approve the minutes from the meetings on December 11, 2019 and December 17, 2019. Motion passed.

**ACCOUNTS PAYABLE:** A motion was made by Bill Abbott and it was seconded by Paul Groseclose that the city pays the bills presented for January 2020. Motion passed.

**Old Business:**

**Approval of Findings of Fact and Conclusions of Law**—it was moved by Bill Abbott and seconded by Mike Yenney to approve the Findings of Fact and Conclusions of Law regarding the request to vacate 20 feet of 5<sup>th</sup> Street adjacent to 516 5<sup>th</sup> Street. Motion passed.

**INSTALLATION OF ELECTED OFFICIALS:** Steve Corr was sworn in as Mayor of Troy. Bill Abbott and Cindy Gray were sworn in as councilors for Troy.

**APPOINTMENT OF VACANT COUNCIL SEAT**—Mayor Corr recommended Paul Groseclose to the position vacated by Corr for the remainder of the term. It was moved by Bill Abbott and seconded by Cindy Gray to approve the appointment of Paul Groseclose to fill the vacant council seat. Motion passed.

**MAINTENANCE REPORT:** Danny was present and reported that the maintenance department is working on building enclosures for garbage cans around town and hope to find secure lids for them to reduce the mess made by animals. He also reported that the maintenance department is working to keep up on snow removal. The clerk let him know of a request to keep the parking lot at the park cleared. He said that it was currently plowed and he will do his best to keep up on it but it isn't the top priority for plowing.

**FOREST MANAGEMENT REPORT:** no report

**POLICE REPORT:** no report

**AGENDA:**

- **Elect Council President**—it was moved by Cindy Gray and seconded by Mike Yenney to elect Bill Abbott as council president. Motion passed.
- **Executive session:** It was moved by Bill Abbott and seconded by Mike Yenney that the council convene into executive session pursuant to Idaho Code 74-206 to consider personnel matters (Idaho Code 67-2345 (1)(a) & (b)). Convene at 5:15 p.m. Motion passed by roll call vote: Cindy Gray: aye, Mike Yenney: aye, Bill Abbott: aye, Paul Groseclose: aye

**Additional Business:**

**MAYOR CORR'S REPORTS/CORRESPONDENCE:**

**COUNCIL REPORTS:**

**BILL ABBOTT:** no report

**CINDY GRAY:** Invited the city to attend the EMS Annual party on Saturday, January 18, 2020 Social hour begins at 5:00 p.m. dinner at 7:00 p.m.

**PAUL GROSECLOSE:** no report

**MIKE YENNEY:** no report.

**TREASURER/CLERK REPORT:** reminded the council of the potluck at the fire station on Friday, January 10, 2020 at 6:00 p.m. in honor of retiring Mayor Whitney.

**ADJOURNMENT MOTION:** A motion was made by Paul Groseclose to adjourn 5:45 P.M. A second was made by Mike Yenney. Motion passed.

**Adjourned at 5:45 P.M.**

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**Steve Corr, Mayor**

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**Rhonda Case, City Clerk/Treasurer**