

Regular Meeting Minutes  
Wednesday, November 11, 2020

City Council Meeting: 5:00 p.m.

Present: Mayor: Steve Corr, Councilors: Bill Abbott, Mike Yenney, Cindy Gray, Patrick Cordova  
Employees Present: Clerk/Treasurer: Dawn Stetler; Attorney: Susan Wilson (via phone)

Guests: Katelyn Hunter

Meeting Called to Order: Steve Corr called the meeting to order at 5:02 P.M.

Amended Agenda: Steve Corr requested council to adopt the amended agenda that includes an Executive Session, pursuant to Idaho Code 74-206(c) - to acquire an interest in real property not owned by a public agency. Information was presented at the last minute to the city, it was time-sensitive and there is not a council meeting until December. Cindy Gray moved and Bill Abbott seconded to adopt the amended agenda Motion passed.

Minutes: Bill Abbott moved and Mike Yenney seconded to approve the minutes from the meeting on October 28, 2020. Motion passed.

Accounts Payables: A motion was made by Mike Yenney and it was seconded by Bill Abbott that the city pays the bills presented for November 2020. Motion passed.

Maintenance Report: Mayor Corr presented a written report from Danny Haskell stating the city performed water testing at both water and wastewater plants. Cleaned up tree limbs and down trees around town. Fertilized the park and cleaned up limbs. Repaired several new water leaks. Repaired and maintained equipment. Cleaned the water plant. Repaired lights at city hall. Have been continuing to clean valve boxes.

Forestry Report: None.

City Engineers Report: None.

Agenda:

- Public Hearing – Mayor Corr opened the Public Hearing at 5:10pm to consider changes to and receive public input on the Troy City Comprehensive Plan. There were not any written comments in favor of or against the working draft of the Comprehensive Plan. Council were urged to review the document, make any changes and forward them to the clerk. The clerk will forward on to the city attorney. The city attorney recommended that council get an updated plan in place and then revisit it yearly to make adjustments. Hearing closed at 5:20pm.
- Katelyn Hunter – For her senior project she is going to take the park benches and refurbish them. She asked the city to donate \$250.00 towards the refurbishment project. She estimates that it will take approximately \$100 per bench. Spence Hardware will donate approximately \$250.00 as well. Bill Abbott moved and it was seconded by to donate \$250.00 to Katelyn Hunter to help her complete her senior project to refinish park benches in the city park. Motion passed.

- Dale Howe – submitted a bid for Radio Read Water Meters and requesting authorization to place the order. Council recognized Dale for going above and beyond putting together the request together and felt Dale did his due diligence in gathering the information. Cindy Gray moved and Bill Abbott seconded in favor of approving the purchase of the first set of radio read water meters from Hydro Specialties Co. Motion passed.
- Christmas decorations – The Troy Fire and Ambulance group has been in charge of decorating and removing the decorations from the park each winter. It has become difficult to find volunteers to get this done in a timely manner. Also, the cost of purchasing lights or repairing them has become too much, especially with these COVID-19 times. They have not been able to hold usual fundraisers and the cost of PPE, etc. has gone out of sight. This group will decorate one last year (2020) and then another group will need to step up and take over or not. Bill Abbott moved and Patrick Cordova seconded that the city will reimburse Troy Fire and Ambulance up to \$250.00 towards the purchase of repairing or replacing Christmas lights for the park. Motion passed with Cindy Gray sustaining.
- Executive Session – at 6:05pm it was moved by Bill Abbott and seconded by Mike Yenney that the council, pursuant to Idaho Code 74-206 convene into executive session to discuss personnel issues. Motion passed by roll call vote with all in favor (Abbott, Cordova, Gray, Yenney). Executive Session adjourned at 6:17pm.

Mayor Corr’s Correspondence/ Report: A request was made to council to build a covered bus bench for children who stand outside to wait for the bus. Council states that the Troy City Library has an alcove for the children to take shelter in during inclement weather and feels it is sufficient.

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 & Sewer Services: No report.        |

Clerk/Treasurer Report: A reminder was made about the Public Hearing being held on December 9, 2020 to consider adopting new building codes and fees from Latah County.

Adjournment Motion: A motion was made by Mike Yenney to adjourn 6:20pm. A second was made by Cindy Gray. Motion passed.

Adjourned at 6:20pm

---

Steve Corr, Mayor

---

Dawn Stetler, City Clerk/Treasurer