



SPECIAL CITY COUNCIL MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho

Friday, December 16, 2022, at 9:00 AM

Live Stream Viewing: <https://www.youtube.com/c/MountainHomeIdaho>

All materials presented at public meetings become property of the City of Mountain Home. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-587-2104 by at least 9:00 AM the morning of the public meeting.

ROLL CALL ATTENDANCE

____ Councilwoman Garvey ____ Councilman Brennan ____ Councilman McCain
____ Councilman Green ____ Mayor Sykes

CONFLICT OF INTEREST DECLARATION

Has any Council Member received information pertaining to, or otherwise had, any contact with any person regarding any items on this City Council agenda? If so, please set forth the nature of the contact.

CONSENT AGENDA

All matters listed within this Consent Agenda section require formal Council action; however, they are typically routine or not of great controversy and will be enacted by one motion. Questions for clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion, a Council Member or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda. **ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.**

- a) Approve the annual road and street financial report for the State of Idaho and authorize the Mayor and City Clerk to sign.
- b) Approve termination of the contract with EKC Construction for the construction phase of the Aquatic Facility project, pending legal council final approval.
- c) Approve the request to lease purchase a 2020 Chevrolet Silverado 1500LT Truck for the Recreation Department with the lease paperwork through Mountain West Bank.
- d) Pass Resolution #26-2022R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank for a new 2020 Chevrolet Silverado 1500LT Truck for the Recreation Department and Authorize the Mayor and City Clerk to sign.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation/Decision to cancel the December 27, 2022, City Council meeting and authorize monthly expenditures.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

ADJOURN