AGENDA

SPECIAL CITY COUNCIL MEETING
HELD ON DECEMBER 17<sup>th</sup>, 2024
AT 4:00 P.M.

AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3<sup>RD</sup> EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

Executive Session

1) Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramification of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

ADJOURN

## MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON DECEMBER 17th, 2024 AT 4:00 P.M.

AT THE MOUNTAIN HOME CITY HALL

160 SOUTH 3RD EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South  $3^{\rm rd}$  East, Mountain Home, Idaho on December  $17^{\rm th}$ , 2024. A quorum was established with, Councilman Harjo, Councilman Brennan, Councilwoman Wirkkala and Councilwoman Garvey being present. Mayor Sykes was absent.

## Executive Session

 $\frac{\text{1) Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications of the public agency to discuss the legal ramifications are described by the public agency to discuss the legal ramifications are described by the discussion of the public agency to discuss the legal ramification and the public agency to discuss the legal ramification and the public agency to discuss the legal ramification and the public agency to discuss the legal ramification and the public agency to discuss the legal ramification and the public agency to discuss the legal ramification and the public agency to discuss the legal ramification and the public agency the legal ramification and the public agency to discuss the legal ramification and the public agency to discuss the legal ramification and the public agency the legal ramification and th$ and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Councilwoman Garvey made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(f). Councilwoman Wirkkala seconded the motion.

Councilman Harjo asked the motion maker to consider amending the motion to add subsection b.

Councilwoman Garvey amended her motion to add pursuant to Idaho Code Section 74-206(1)(b). Councilwoman Wirkkala seconded the amendment to the motion.

The following vote was recorded:

Councilwoman Wirkkala	AYE
Councilman Brennan	AYE
Councilman Harjo	AYE
Councilwoman Garvey	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went into Executive Session at 4:01 p.m.

The Council came out of Executive Session at 5:34 p.m.

Councilman Harjo made a motion to approve the check and authorize the signers to Elmore County for the dispatch services per the agreement to be delivered by end of day Wednesday, the 18th of December. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

Councilwoman Wirkkala	AYE
Councilman Brennan	AYE
Councilman Harjo	AYE
Councilwoman Garvey	AYE

The vote being unanimous, the motion was carried and so ordered.

## ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 5:34 P.M. by orders from Council President, Brennan.

Daniel Brennan, Council President

ATTEST:

Tiffany Belt, City Clerk