

AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON FEBRUARY 16TH, 2021
AT 5:00 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

EXECUTIVE SESSION - Pursuant to Idaho Code Sections 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and 74-206(1)(f) to communicate with legal counsel for the public agency to discuss legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. ACTION ITEM.

ADJOURN



MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON FEBRUARY 16TH, 2021
AT 5:00 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 3rd East, Mountain Home, Idaho on February 16th, 2021. A quorum was established with, Councilman McCain, Councilman Brennan, Councilman Stokes and Mayor Sykes being present at 5:00 P.M. Councilman Bundy appeared by phone.

Executive Session - Pursuant to Idaho Code Sections 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and 74-206(1)(f) to communicate with legal counsel for the public agency to discuss legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. ACTION ITEM.

Councilman Stokes made a motion to go into Executive Session - Pursuant to Idaho Code Sections 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and 74-206(1)(f) to communicate with legal counsel for the public agency to discuss legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE

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

The Council went into Executive Session at 5:01 p.m.

Councilman Bundy appeared in person at 5:42 p.m. and the meeting continued.

The Council came out of Executive Session at 6:24 p.m.

Councilman Brennan made a motion to authorize Mayor Sykes to offer Ted Thompson, DBA Thompson Aviation \$63,000.00, (\$50,000.00 for the 12,000-gallon fuel tank and \$13,000.00 for the QT machine). Councilman McCain seconded the motion.

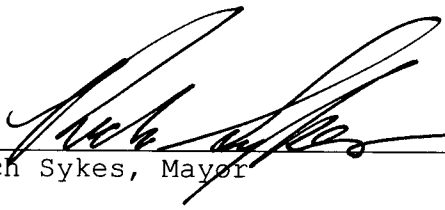
The following vote was recorded:

Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Bundy	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 6:25 P.M. by orders from the Mayor.


Rich Sykes, Mayor

ATTEST: 
Nina Patterson, City Clerk

