

AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON AUGUST 6th, 2024
AT 4:30 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

Executive Session

- 1) Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
- 2) Pursuant to Idaho Code Section 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.
- 3) 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 AUGUST 6th, 2024
AT 4:30 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 August 6th, 2024. A quorum was established with, Councilman Harjo, Councilman Brennan, and Mayor Sykes being present. Councilwoman Wirkkala was present via phone. Councilwoman Garvey was absent.

Executive Session

1) Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular agency or need.

Councilman Harjo made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(a), 74-206(1)(b) and 74-206(1)(f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilwoman Wirkkala	AYE
Councilman Brennan	AYE
Councilman Harjo	AYE

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

The Council went into Executive Session at 4:32 p.m.

Councilwoman Garvey was present at 4:34 p.m. and the meeting continued.

The Council came out of Executive Session at 5:27 p.m.

2) Pursuant to Idaho Code Section 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.

Councilman Harjo made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(a), 74-206(1)(b) and 74-206(1)(f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilwoman Wirkkala	AYE
Councilman Brennan	AYE
Councilman Harjo	AYE

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

The Council went into Executive Session at 4:32 p.m.

Councilwoman Garvey was present at 4:34 p.m. and the meeting continued.

The Council came out of Executive Session at 5:27 p.m.

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

Councilman Harjo made a motion to go into executive session pursuant to Idaho Code Section 74-206(1) (a), 74-206(1) (b) and 74-206(1) (f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilwoman Wirkkala	AYE
Councilman Brennan	AYE
Councilman Harjo	AYE

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

The Council went into Executive Session at 4:32 p.m.

Councilwoman Garvey was present at 4:34 p.m. and the meeting continued.

The Council came out of Executive Session at 5:27 p.m.

Councilman Brennan made a motion to authorize the City Clerk to draft a Golf Pro contract to cover the pro shop and lessons, and to hire a city employee who will be a golf manager. If that contract is not accepted by the current golf pro by Monday, the 12th at 5:00 p.m. the city will go out for a city employee position of golf pro. Councilman Harjo seconded the motion.

The following vote was recorded:


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

The majority of the vote being in favor, the motion was carried and so ordered.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 5:31 P.M. by orders from Mayor Sykes.


 Rich Sykes, Mayor

ATTEST: 
 Tiffany Belt, City Clerk

