

AGENDA  
 SPECIAL CITY COUNCIL MEETING  
 HELD ON DECEMBER 16<sup>th</sup>, 2022  
 AT 9:00 A.M.  
 AT THE MOUNTAIN HOME CITY HALL  
 160 SOUTH 3<sup>RD</sup> EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

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 for the nature of the contact.

CONSENT AGENDA - All matters listed within this Consent Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of 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 counsel 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

FINAL COMMENTS

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE  
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
 HELD ON DECEMBER 16<sup>th</sup>, 2022  
 AT 9:00 A.M.  
 AT THE MOUNTAIN HOME CITY HALL  
 160 SOUTH 3<sup>RD</sup> EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South 3<sup>rd</sup> East, Mountain Home, Idaho on December 16<sup>th</sup>, 2022. A quorum was established with, Councilwoman Garvey, Councilman Green, Councilman McCain and Mayor Sykes being present at 9:00 A.M. Councilman Brennan appeared via phone.

CONFLICT OF INTEREST DECLARATION

None of the Council had anything to declare at the time.

CONSENT AGENDA

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Councilman Brennan made a motion to approve the Consent Agenda removing Item B. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE
Councilman Brennan	AYE

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

NEW BUSINESS

1) Items removed from Consent Agenda.

Item B: Approve termination of the contract with EKC Construction for the construction phase of the Aquatic Facility project, pending legal counsel final approval.

Councilman Brennan made a motion to terminate the contract with EKC contingent upon legal counsel declaring that no additional payments to EKC will be required. Councilman Green seconded the motion.

Councilwoman Garvey asked if there was any fee to terminate the contract.

Tiffany Belt, City Clerk said as long as construction hasn't started and there are no materials on site, they were free to cancel.

Paul Fitzer, City Attorney asked that the maker of the motion clarify that EKC be paid for any of the work they have done to date.

Councilman Brennan said we are paid to date with EKC.

Paul said that clarifies things.

The following vote was recorded:

Councilman Green	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE
Councilman Brennan	AYE

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

2) Action Item: Deliberation/Decision to Cancel the December 27, 2022, City Council meeting and authorize monthly expenditures.

Councilman McCain made a motion to cancel the December 27<sup>th</sup>, 2022 City Council meeting and authorize monthly expenditures. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE
Councilman Brennan	AYE

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

RECOGNIZING PERSON IN THE AUDIENCE

No one came forward at this time.


FINAL COMMENTS

Tiffany Belt, City Clerk gave an update to the Council about giving the Irrigation District trucks in exchange for rent for City Hall's storage area. She went over the value of the trucks and the amount the district could pay for them.

Rich Urquidi, Public Works Director gave an overview of the Road Report to the Council.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 9:15 A.M. by orders from Mayor Sykes.

  
Rich Sykes, Mayor

ATTEST: *Tiffany Belt*  
Tiffany Belt, City Clerk

