AGENDA

SPECIAL CITY COUNCIL MEETING

HELD ON OCTOBER 19th, 2020

AT 4:00 P.M.

AT THE MOUNTAIN HOME CITY HALL

160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

DISCUSSION/DECISION on water project. ACTION ITEM.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON OCTOBER 19th, 2020
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 October $19^{\rm th}$, 2020. A quorum was established with, Councilman McCain, Councilman Bundy, Councilman Brennan, Councilman Stokes and Mayor Sykes being present at 4:00 P.M.

Discussion/Decision on water project. ACTION ITEM.

Marty Anderson who is the Liaison between the City of Mountain Home and the Mountain Home Air Force Base was present and discussed the possibility of a water project between the State, City of Mountain Home and the Mountain Home Air Force Base.

There was a discussion between the Council members about whether or not to move forward with the water project with the State of Idaho.

Marty said if the City decides to move forward with the water project they will then set up a meeting with the State Financial Division and work out a process of how the State's money would be allocated to the City for the project.

Councilman McCain made a motion to have Marty Anderson, Military Liaison continue with the project in hopes of securing at least \$4,000,000.00 in funding from the State of Idaho for the water project. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Stokes AYE
Councilman McCain AYE
Councilman Bundy AYE
Councilman Brennan 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 4:38 P.M. by orders from the Mayor.

Rich Sykes, Mayo

ATTEST:

Nina Patterson, City Clerk

MOUNTAIN