

AGENDA  
SPECIAL CITY COUNCIL MEETING  
HELD ON DECEMBER 20<sup>th</sup>, 2023  
AT 3:00 P.M.  
AT THE MOUNTAIN HOME CITY HALL  
160 SOUTH 3<sup>RD</sup> EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

SWEARING IN OF NEW PUBLIC WORKS DIRECTOR BY CITY CLERK

Christopher Curtis

CONFLICT OF INTEREST DECLARATION

CONSENT AGENDA

All matters listed within this Consent Agenda section require formal Council action; however, they are typically routine or not of great controversy and will be enacted by one motion. Questions for clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussions or separate motions, 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. ~~Authorize payment to T.J. Gomez for the December contract payment of \$4100.00~~
- B. Bill from 12/13/2023 to 12/19/2023 in the amount of \$125,991.80.
- C. Approve grant agreement with Idaho Transportation Department, Division of Aeronautics to Design a hangar and terminal (project number AIP024) and authorize the Mayor and City Clerk to sign.
- D. Approve resolution 38-2023R for the Idaho Transportation Department, Division of Aeronautics for the Design of a hangar and terminal (project number AIP024) and authorize the Mayor and City Clerk to sign.

OLD BUSINESS

- 1) Items removed from Consent Agenda
- 2) Action Item: Deliberation/Decision on the Golf Course Professional Agreement with Golf Management LLC.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON DECEMBER 20<sup>th</sup>, 2023  
AT 3:00 P.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 20<sup>th</sup>, 2023. A quorum was established with, Councilman Green, Councilman Brennan, Councilman Bundy, Councilwoman Garvey and Mayor Sykes being present at 3:00 P.M.

SWEARING IN OF NEW PUBLIC WORKS DIRECTOR BY CITY CLERK

Christopher Curtis was sworn in as the Director of Public Works by Tiffany Belt, City Clerk.

CONSENT AGENDA

- ~~A. Authorize payment to T.J. Gomez for the December contract payment of \$4,100.00.~~
- B. Bills from 12/13/2023 to 12/19/2023 in the amount of \$125,991.80.
- C. Approve grant agreement with Idaho Transportation Department, Division of Aeronautics to Design a hangar and terminal (project number AIP024) and authorize the Mayor and City Clerk to sign.
- D. Approve resolution 38-2023R for the Idaho Transportation Department, Division of Aeronautics for the Design of a hangar and terminal (project number AIP024) and authorize te Mayor and City Clerk to sign.

Councilman Brennan made a motion to approve the consent agenda as written. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

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

OLD BUSINESS

1. Item removed from the Consent Agenda

There were no items removed from the Consent Agenda to discuss.

2) Action Item: Deliberation/Decision on the Golf Course Professional Agreement with Golf Management LLC.

Councilman Bundy made a motion to approve the Golf Course Professional Agreement with Golf Management LLC. Councilwoman Garvey seconded the motion.

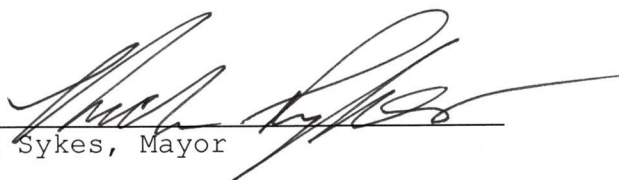
The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	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 3:05 P.M. by orders from Mayor Sykes.

  
Rich Sykes, Mayor

ATTEST:   
Tiffany Belt, City Clerk

