

AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON APRIL 24TH, 2020
AT 1:00 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST

CALL MEETING TO ORDER/ESTABLISH A QUORUM

DISCUSSION/IDEAS - for possible soft opening of City on May 1st following the Governor's outline

DISCUSSION/DECISION - on when to begin water shut offs again, the charging of late fees and turning people over to collections for non-payment. ACTION ITEM.

DISCUSSION/DECISION - on approval for Mayor to sign an application and related documents for a CARES ACT Grant for the City Airport. ACTION ITEM.

DISCUSSION/DECISION - on Change Order #1 for the Skate Park Project. ACTION ITEM.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON APRIL 24th, 2020
AT 1:00 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST

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 April 24th, 2020. A quorum was established with Councilman Brennan, Councilman Stokes, Councilman McCain, Councilman Bundy and Mayor Sykes being present at 1:00 p.m.

Discussion/Ideas - for possible soft opening of City on May 1st following the Governor's outline

Mayor Sykes and the City Council had a discussion on a possible soft opening of the City on May 1st.

It was decided to follow in accordance with Governor Little's plan and see how things go with the first stage of reopening Mountain Home.

Discussion/Decision - on when to begin water shut offs again, the charging of late fees and turning people over to collections for non-payment. ACTION ITEM.

The Council discussed when to begin water shut offs again, charging late fees and turning people over to collections for non-payment.

After discussion it was decided to continue without shut offs, late fees, or turning people over to collections for non-payment until May and then readdress the issue.

Councilman Bundy made a motion to continue without water shut offs, charging of late fees and turning people over to collections for non-payment until June for the May bill and then have this item brought back to the Council. Councilman Stokes 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.

Discussion/Decision - on approval for Mayor to sign an application and related documents for a CARES ACT Grant for the City Airport. ACTION ITEM.

Rich Urquidi, Public Works Director said this was a stimulus package from the federal Government and the Airport has been designated to get \$30,000.00, which the City plans to use toward payroll and utilities.

Councilman Bundy made a motion to approve Mayor Sykes to sign an application and related document for a CARES ACT Grant for the City Airport. Councilman Brennan seconded the motion.

The following vote was recorded:

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

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

Discussion/Decision - on Change Order #1 for the Skate Park Project.
ACTION ITEM.

Mayor Sykes said this change order was needed because when the plans were approved there was an alternative phase and until recently they thought it was all one package but phase 2 helps the flow around the park and the company building the skate park encourages the City to finish it now.

Councilman Stokes made a motion to approve Change Order #1 for the Skate Park Project. Councilman Bundy seconded the motion.

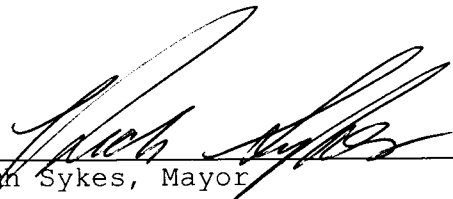
The following vote was recorded:

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

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 1:47 P.M. by orders from the Mayor.



 Rich Sykes, Mayor

ATTEST: 

 Nina Patterson, City Clerk

