AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON JULY 7th, 2020
AT 3:00 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

DISCUSSION/DECISION TO ALLOW THE GRANT ADMINISTRATOR TO PROCEED WITH THE GRANT APPLICATION for the Idaho Broadband Project for CARES ACT Grant Funds through the State of Idaho - Grant #2019/20-017. ACTION ITEM.

BUDGET - Prioritization/Council work session. ACTION ITEM.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JULY 7th, 2020
AT 3:00 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 July $7^{\rm th}$, 2020. A quorum was established with, Councilman McCain, Councilman Stokes, Councilman Bundy and Mayor Sykes being present at 3:00 P.M. Councilman Brennan was absent as he was responding to a fatal crash for the Idaho State Police Department.

Discussion/Decision To Allow the Grant Administrator to proceed with the Grant Application for the Idaho Broadband Project for CARES ACT Grant Funds through the State of Idaho - Grant #2019/20-017. ACTION ITEM.

Councilman Bundy said it was his understanding that this was money the City was planning to spend on the project anyway so putting in for this grant might help the City recoup some of the money.

Mayor Sykes said Councilman Brennan had expressed concern about the verbiage on the grant by the state. He said he did not like where the grant stated the City may be reimbursed, not that the City would be reimbursed.

Councilman McCain said the language from the state on the grant was concerning to him as well.

Councilman Bundy said he didn't like the language either, however, this was money the City would be spending on the project anyway so if there is a chance part of the project would be reimbursed through the state, then it didn't hurt to put in for the grant.

Councilman Stokes made a motion to allow the grant administrator to proceed with the grant application for the Idaho Broadband Project for CARES ACT Grant Fund through the State of Idaho - Grant #2019/20-017. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Stokes AYE
Councilman McCain NAY
Councilman Bundy AYE

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

Budget Prioritization/Council work session. ACTION ITEM.

The Mayor and City Council members had a work session and discussed prioritization of the budget and a tentative budget was set for Fiscal year 2021.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 3:43 P.M. by orders from the Mayor

Right Sykes, Mayor

ATTEST: Nina Patterson, City Clerk

