AGENDA OF THE REGULAR CITY COUNCIL MEETING FOR THE CITY OF MOUNTAIN HOME HELD ON APRIL 24TH, 2017 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 160 SOUTH 3RD EAST

ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM

ITEM TWO: RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

ITEM THREE:

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 Councilmember or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda.

A. APPROVAL OF MINUTES:

City Council – April 10, 2017 Special City Council – April 14, 2017

- B. BILLS 4/12/17 to 4/24/17 in the Amount of \$188,082.93
- C. TREASURER'S REPORT for the Period Ending 3/31/17
- D. APPROVE APPLICATION FOR CARNIVAL LICENSE for Scott Roper with Funtime Carnival Company for the Crazee Daze Carnival to be held May 25, 2017 through May 29, 2017 at the old Paul's Market Parking Lot
- E. APPROVE COOPERATIVE AGREEMENT between Elmore County and the City of Mountain Home for Dispatch Services from October 1, 2017 to September 30, 2018 in the amount of \$48,720.00 and Authorize the Mayor, City Clerk and Police Chief to sign
- F. APPROVE REQUEST TO WAIVE BUILDING PERMIT FEES in the amount of \$488.60 for Elmore County for building improvements
- G. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/18-003 for a New Mobility West Assistance grant in the amount of \$26,000.00 with a City Cash Match of \$10,000.00 for evaluation and plan for improvements along American Legion Boulevard
- H. APPRÖVE RENEWAL OF PREVENTATIVE MAINTENANCE AGREEMENT with Cummins Rocky Mountain LLC for the Generator and/or Fire Pump Engine and Transfer Switch at the Mountain Home Police Department in the amount of \$571.00 and Authorize the Mayor to sign
- I. APPROVE REQUEST TO UPGRADE two ADA Parking spots/ramps in the Police Department parking lot with Ytuarte Concrete in the amount of \$3,500,00
- J. APPROVE MEMORANDUM OF UNDERSTANDING with the Urban Renewal Agency of Mountain Home for reimbursement payments in the not to exceed amount of \$61,000.00 for a Downtown Master Plan
- K. APPROVE REQUEST TO PURCHASE Chlorination System for the City Pool from Knorr Systems, Inc. in the amount of \$19,315.00 to be paid through the lease agreement below
- L. APPROVE LEASE AGREEMENT WITH CHLORKING for the Pool Chlorination System for the City Pool in the amount of \$19,315.00 and Authorize the Mayor

ITEM FOUR: **OLD BUSINESS**

Discussion/Decision on Changes to Quarantine Requirements in

Animal Ordinance

ITEM FIVE: **NEW BUSINESS**

Items Removed from Consent Agenda Section
Discussion/Decision on allowing Disc Golf Course to be installed at
old City Dump Site

Discussion/Decision on Roof Repair at Parks and Recreation Building

ITEM SIX: FINAL COMMENTS

ITEM SEVEN: **ADJOURN**