

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON JANUARY 23rd, 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 RESIGNATION FROM CITY COUNCIL by Richard Urquidi
- ITEM THREE: CONSENT BY THE CITY COUNCIL TO THE APPOINTMENT OF Matt Bundy as New City Council member to fill the remaining term created by the resignation of Richard Urquidi
- ITEM FOUR: CONSENT BY THE CITY COUNCIL TO THE APPOINTMENT OF Richard Urquidi as the New Public Works Director for the City of Mountain Home
- ITEM FIVE: SWEARING IN OF NEW CITY COUNCIL MEMBER – Matt Bundy
- ITEM SIX: SWEARING IN OF NEW PUBLIC WORKS DIRECTOR – Richard Urquidi
- ITEM SEVEN: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM EIGHT: 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 – January 9, 2017
Traffic Safety Board – January 11, 2017
 - B. BILLS – 1/10/17 to 1/23/17 in the Amount of \$199,600.76
 - C. TREASURER’S REPORT – for the Period Ending 12/31/16
 - D. APPROVE LIBRARY BOARD REAPPOINTMENT of Jackie Harper for a 5 year term expiring 02/22
 - E. APPROVE REQUEST TO PURCHASE a Hustler Zero Turn Mower from Lawn Equipment Co. in the amount of \$10,165.98 for the Parks Department
 - F. APPROVE REQUEST TO PURCHASE New Flooring for the Golf Course Clubhouse from Camas Carpets in the amount of \$11,688.66
 - G. APPROVE REQUEST TO DECLARE VEHICLES AS SURPLUS PROPERTY and allow them to be sold at auction
 - H. APPROVE AGREEMENT WITH Integra Realty Resources to perform appraisal services for the South 18th St. to American Legion Blvd. project in the not to exceed amount of \$7,900.00 and Authorize the Mayor to sign
 - I. APPROVE ANNUAL LOAN RENEWAL DOCUMENTS for the F-111A Static Display Aircraft located in Carl Miller Park and Authorize the Mayor to sign
 - J. PASS RESOLUTION #02-17 – Establishing Change Order Signing Authority for the Public Works Director and Mayor and Authorize the Mayor and City Clerk to sign

K. PASS RESOLUTION #03-17 – Approving Lease Purchase Agreement with Mountain West Bank and other documents in connection therewith for the purchase of a New Kubota U-35 Excavator for the Cemetery Department and Authorize the Mayor and City Clerk to sign

ITEM NINE: OLD BUSINESS
2017 Council Liaison Appointments

ITEM TEN: NEW BUSINESS CONTINUED
Items Removed from Consent Agenda Section
Discussion/Decision to approve new City Logo
Discussion/Decision on City Participation with the Mountain Home Air Force Base water pipeline project

ITEM ELEVEN: ORDINANCES
Ordinance – Creating Certain Designated Truck Route Restrictions upon that portion of North 3rd West Street from West 2nd North to North 2nd West (2nd and 3rd Reading by Title Only)

ITEM TWELVE: FINAL COMMENTS

ITEM THIRTEEN: ADJOURN

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE BY 9:00 A.M. ON THE DAY OF THE MEETING AT 587-2104