

AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON APRIL 19th, 2018
AT 5:00 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST

CALL MEETING TO ORDER/ESTABLISH A QUORUM

DISCUSSION/DECISION on requested amendments to the contract
with the WECRD for the Baseball Fields or the City
paying C-2 Construction for the dug-outs. ACTION ITEM

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON APRIL 19th, 2018
AT 5:00 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 19th, 2018. A quorum was established with, Councilman Bryant, Councilman Brennan, Councilman Bundy, and Mayor Sykes being present at 5:00 P.M. Councilman Schipani appeared by telephone.

Discussion/Decision on requested amendments to the contract with the WECD for the Baseball Fields or the City paying C-2 Construction for the dug-outs. ACTION ITEM

There was a discussion on the requested amendments to the contract with the WECD for the Baseball Fields or the City paying C-2 Construction for the dug-outs.

Councilman Schipani said he felt all of this had gone on long enough and C-2 Construction needs to be paid.

Councilman Bundy agreed.

Mayor Sykes said he agreed also and felt if the City were to pay the \$22,807.00 owed to C-2 Construction at least the City would remain in control of what happens with the ball fields. He said he felt the money to pay for this should come out of the contingency fund since there is pending litigation over the matter.

Councilman Brennan said he was disappointed in the actions of the WECD over this matter.

Councilman Schipani made a motion to void the proposed contract with the WECD and pay the amount of \$22,807.00 to C-2 Construction out of the City's Contingency Fund. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE

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

Councilman Schipani asked if there could be a workshop or Special City Council Meeting for the Optimist Park Project.

Mayor Sykes said they could do that and also discuss the Downtown Plan.

It was decided this meeting would be held April 30th at 6:00 P.M.

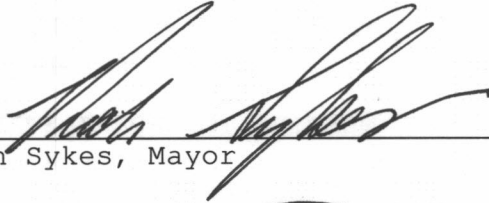
Councilman Brennan asked if the City Ordinances dealing with Code Enforcement could also be discussed that night, he would like to see ordinances upheld keeping residents in compliance with their sidewalks so they are accessible to everyone.

Mayor Sykes said that would be added to the agenda as well.

ADJOURN

There being no further business to come before the Council, the
Council Minutes – April 19, 2018

meeting was adjourned at 5:11 P.M. by orders from the Mayor.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

