

AGENDA  
SPECIAL CITY COUNCIL MEETING  
HELD ON JUNE 28<sup>th</sup>, 2018  
AT 6:00 P.M.  
AT THE MOUNTAIN HOME CITY HALL  
160 SOUTH 3<sup>rd</sup> EAST

CALL MEETING TO ORDER/ESTABLISH A QUORUM

DISCUSSION/DECISION to purchase a Ford Transit Van on the State Bid from Mountain Home Auto Ranch for the IT Department. ACTION ITEM.

DISCUSSION/DECISION on Fiber Optic Project and approval to proceed with the purchase of a Boring Machine with trailer and accessories from Vermeer Rocky Mountain through Sourcewell fka NJPA with Lease Purchase documents to be brought back to Council at a future meeting. ACTION ITEM.

DISCUSSION/DECISION on purchase of fiber optic cable and other necessary items needed to begin the installation of fiber optics within the city. ACTION ITEM.

DISCUSSION/DECISION on Memorandum of Agreement between the State of Idaho Military Division, Elmore County and the City of Mountain Home to authorize \$10,500.00 in support of the 2018/2019 Military Liaison Contract for Billy Richey and Authorize the Mayor to sign. ACTION ITEM.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON JUNE 28<sup>th</sup>, 2018  
AT 6:00 P.M.  
AT THE MOUNTAIN HOME CITY HALL  
160 SOUTH 3<sup>rd</sup> EAST

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South 3<sup>rd</sup> East, Mountain Home, Idaho on June 28<sup>th</sup>, 2018. A quorum was established with, Councilman Brennan, Councilman Schipani, Councilman Bundy and Mayor Sykes being present at 6:00 P.M. Councilman Bryant appeared by telephone.

DISCUSSION/DECISION to purchase a Ford Transit Van on the State Bid from Mountain Home Auto Ranch for the IT Department. ACTION ITEM.

Keith Forsyth, Fiber Optics Manager explained to the Council that the van will be needed for splicing and testing fiber mainly.

Councilman Bryant asked if the City currently has any vehicles that will fit the needs of fiber optics without purchasing one.

Mayor Sykes said it has to be a van to have the climate controlled environment for fiber splicing.

Councilman Schipani made a motion to approve the purchase of a Ford Transit Van on State Bid with a five year lease the first two years being paid for out of availability funds and the last three years being paid for out of the general fund. Councilman Bundy 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.

DISCUSSION/DECISION on Fiber Optic Project and approval to proceed with the purchase of a Boring Machine with trailer and accessories from Vermeer Rocky Mountain through Sourcewell fka NJPA with Lease Purchase documents to be brought back to Council at a future meeting. ACTION ITEM.

Councilman Schipani made a motion to approve to proceed with the purchase of a Boring Machine with trailer and accessories from Vermeer Rocky Mountain through Sourcewell fka NJPA with Lease Purchase documents to be brought back to Council at a future meeting. Councilman Bundy 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.

DISCUSSION/DECISION on purchase of fiber optic cable and other necessary items needed to begin the installation of fiber optics with the city. ACTION ITEM.

Councilman Schipani said he appreciates Keith Forsyth, Fiber Optics Manager putting together a list of costs associated with getting the fiber optic project started.

There was a discussion between the Council and Keith about the cost and time frame of the fiber project.

Councilman Schipani made a motion to approve the purchase of fiber optic cable and other necessary items needed to begin the installation of fiber optics within the city. Councilman Bundy 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.

DISCUSSION/DECISION on Memorandum of Agreement between the State of Idaho Military Division, Elmore County and the City of Mountain Home to authorize \$10,500.00 in support of the 2018/2019 Military Liaison Contract for Billy Richey and Authorize the Mayor to sign. ACTION ITEM.

Nina Patterson, City Clerk said normally this contract would have been on the last City Council Agenda but Billy Richey had not gotten it back from the State of Idaho Military Division at that time. However, his contract expires at the end of June and a new one needs to be in place before the end of June, so that is why it is on this Special Meeting Agenda.

Councilman Schipani made a motion to approve the Memorandum of Agreement between the State of Idaho Military Division, Elmore County and the City of Mountain Home to authorize \$10,500.00 in support of the 2018/2019 Military Liaison Contract for Billy Richey and Authorize the Mayor to sign. Councilman Bundy 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.

#### ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:47 P.M. by orders from the Mayor.

  
Rick Sykes, Mayor

ATTEST:

  
Nina Patterson, City Clerk

