

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON SEPTEMBER 10th, 2018, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

20229 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20229 RECOGNIZING PERSONS IN THE AUDIENCE

20229 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 Council member or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

A. APPROVAL OF MINUTES:

Planning & Zoning Commission - June 18, 2018
City Council - August 27, 2018

B. BILLS - 8/28/18 to 9/10/18 in the Amount of \$392,382.12

C. PAY ROLL - 7/22/18 to 8/21/18 in the Amount of \$542,415.09

D. APPROVE REQUEST TO PURCHASE 25,000 feet of Fiber Optic Cable from Codale Electric Supply, Inc. in the amount of \$52,000.00 for the Fiber Optic Project

E. APPROVE RENEWAL OF INSURANCE POLICY with ICRMP Insurance for Policy year October 1, 2018 to September 30, 2019 and Authorize the Mayor to sign Joint Powers Agreement

F. AUTHORIZE REJECTION OF ADDITIONAL TERRORISM RISK INSURANCE and Authorize the Mayor to sign

G. APPROVE RENEWAL OF CLEANING PROFESSIONAL SERVICE AGREEMENT with A New View, LLC for an additional year from October 1, 2018 to September 30, 2019 in the amount of \$2,586.10 per month for cleaning various City Buildings and Authorize the Mayor and City Clerk to sign

H. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of Unpaid Utility Bills from October 1, 2018 to September 30, 2019

I. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of returned checks from October 1, 2018 to September 30, 2019

J. APPROVE RENEWAL OF UTILITY BILLING CUSTOMER SERVICE AND PROCESSING AGREEMENT with Billing Document Specialist for an additional year from October 1, 2018 to September 30, 2019 and Authorize the Mayor to sign

K. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT for the phone system with Data Tel for the 2018/2019 year in the amount of \$3,079.00 and Authorize the Mayor to sign

L. APPROVE REQUEST TO EXTEND MAINTENANCE AGREEMENT with MES for an additional 1 year from October 1, 2018 to September 30, 2019 in the amount of \$2,240.00 for the SCBA Equipment for the Fire Department and Authorize the Mayor to sign

M. APPROVE CONSULTING SERVICES AGREEMENT with Entry Point Networks for the fiber optics project and Authorize the Mayor to sign

N. APPROVE TASK ORDER #20 with Keller Associates, Inc. in the amount of \$119,386.00 with \$45,000.00

O. APPROVE REQUEST TO ALLOW TJ Gomez to have Solar Panels installed on the Golf Course Training Building owned by the City at no expense to the City

20231 OLD BUSINESS

20231 NEW BUSINESS

Items Removed From Consent Agenda. ACTION ITEM.
Discussion/Decision on Proposed changes to the City Personnel Policy to be brought back to City Council for adoption at the September 24th City Council meeting. ACTION ITEM.
Discussion/Decision on Building for Fiber Optic Hub. ACTION ITEM.

20232 FINAL COMMENTS

20232 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(c) - to acquire an interest in real property which is not owned by a public agency. ACTION ITEM.

20232 DISCUSSION/DECISION on purchase of real property. ACTION ITEM.

20232 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON SEPTEMBER 10th, 2018, AT 6:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3rd East, Mountain Home, Idaho on September 10th, 2018. A quorum was established with Councilman Bryant, Councilman Schipani, Councilman Brennan, Councilman Bundy and Mayor Sykes being present at 6:00 P.M.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward at this time.

CONSENT AGENDA

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- A. APPROVAL OF MINUTES
Planning & Zoning Commission - June 18, 2018
City Council - August 27, 2018
- B. BILLS - 8/28/18 to 9/10/18 in the Amount of \$392,382.12
- C. PAY ROLL - 7/22/18 TO 8/21/18 in the Amount of \$542,415.09
- D. APPROVE REQUEST TO PURCHASE 25,000 feet of Fiber Optic Cable from Codale Electric Supply, Inc. in the amount of \$52,000.00 for the Fiber Optic Project
- E. APPROVE RENEWAL OF INSURANCE POLICY with ICRMP Insurance for Policy year October 1, 2018 to September 30, 2019 and Authorize the Mayor to sign Joint Powers Agreement
- F. AUTHORIZE REJECTION OF ADDITIONAL TERRORISM RISK INSURANCE and Authorize the Mayor to sign
- G. APPROVE RENEWAL OF CLEANING PROFESSIONAL SERVICE AGREEMENT with A New View, LLC for an additional year from October 1, 2018 to September 30, 2019 in the amount of \$2,586.10 per month for cleaning various City Buildings and Authorize the Mayor and City Clerk to sign
- H. APPROVE RENEWAL OF current agreement WITH CDI Affiliated Services, Inc. for the Collection of Unpaid Utility Bills from October 1, 2018 to September 30, 2019
- I. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of returned checks from October 1, 2018 to September 30, 2019 and Authorize the Mayor to sign
- J. APPROVE RENEWAL OF UTILITY BILLING CUSTOMER SERVICE AND PROCESSING AGREEMENT with Billing Document Specialist for an additional year from October 1, 2018 to September 30, 2019 and Authorize the Mayor to sign
- K. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT for the phone system with Data Tel for the 2018/2019 year in the amount of \$3,079.00 and Authorize the Mayor to sign
- L. APPROVE REQUEST TO EXTEND MAINTENANCE AGREEMENT with MES for an additional amount of \$3,079.00 and Authorize the Mayor to sign
- M. APPROVE CONSULTING SERVICES AGREEMENT with Entry Point Networks for the fiber optics project and Authorize the Mayor to sign
- N. APPROVE TASK ORDER #20 with Keller Associates, Inc. in the amount of \$119,386.00 with \$45,000.00 being paid back to the City by a DEQ Grant to update the Water Master Plan and Authorize the Mayor to sign
- O. APPROVE REQUEST TO ALLOW TJ Gomez to have Solar Panels installed on the Golf Course Training Building owned by the City at no expense to the City

- Councilman Bryant asked Keller Associates how the City could be

of Public Works, Rich Urquidi to make sure he thinks the price is fair as well.

Councilman Bryant made a motion to approve the Consent Agenda as printed. Councilman Bundy seconded the motion.

The following vote was recorded:

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

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

OLD BUSINESS

There was no old business to discuss at this meeting.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

Discussion/Decision on proposed changes to the City Personnel Policy to be brought back to City Council for adoption that the September 24th City Council meeting. ACTION ITEM.

Nina Patterson, City Clerk said she had sent the information to the Council so they would have a chance to look at it before the meeting so any concerns could be brought forward.

There was a discussion about various portions of the City Personnel Policy, including a proposed raise in weekend on-call fees, from \$12.50 a day to \$40.00 a day, for the Public Works Department. Nina advised she would make the changes the Council had requested and bring the Personnel Policy back at the September 24th meeting to be voted on.

Discussion/Decision on Building for Fiber Optic Hub. ACTION ITEM.

Mayor Sykes said he would like to postpone discussion/decision on this item until the Council meeting on September 24th.

FINAL COMMENTS

- Councilman Schipani said they are working to put together a new contract with Brandi Kearby for Kurly's on the Green. He said right now they are just working to figure out some of the details of maintenance on the clubhouse.

- Councilman Bundy said he thought the City, Chamber of Commerce and MAC pulled off a great event last weekend for Air Force Appreciation Day.

EXECUTIVE SESSION

Executive Session - Pursuant to Idaho Code Section 74-206(1)(c) - to acquire an interest in real property which is not owned by a public agency. ACTION ITEM.

Councilman Schipani made a motion to go into executive session - pursuant to Idaho Code Section 74-206(1)(c) - to acquire an interest in real property which is not owned by a public agency. Councilman Bryant

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

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

The Council entered into Executive Session at 6:55 P.M.

The Council came out of Executive Session at 7:15 P.M.

Discussion/Decision on purchase of real property.

Councilman Bryant made a motion to allow Mayor Sykes to negotiate the purchase of the four lots of land by Richard Aguirre Park. Councilman Bundy seconded the motion.

The following vote was recorded:

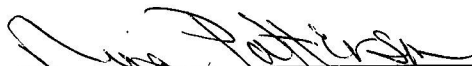
Councilman Bryant	AYE
Councilman Brennan	NAY
Councilman Schipani	AYE
Councilman Bundy	AYE

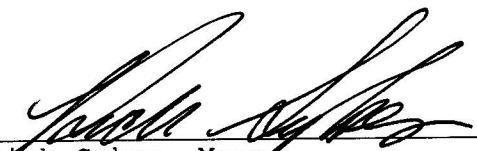
The majority of the vote being in favor, the motion was carried and so ordered.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:18 P.M. by orders from the Mayor.

ATTEST:


Nina Patterson, City Clerk


Rich Sykes, Mayor

