

AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON OCTOBER 29th, 2018
AT 4:00 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3rd EAST

CALL MEETING TO ORDER/ESTABLISH A QUORUM

APPROVE GRANT Application Approval Request for Grant #2018/19-007 to allow the Grant Administrator to apply for an Idaho Department of Commerce Grant in the amount of \$500,000.00 for the Downtown Revitalization Plan. ACTION ITEM.

EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(b)- To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. ACTION ITEM.

EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(a)- To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. ACTION ITEM.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON OCTOBER 29th, 2018
AT 4:00 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 29th, 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.

APPROVE GRANT Application Approval Request for Grant #2018/19-007 to allow the Grant Administrator to apply for an Idaho Department of Commerce Grant in the amount of \$500,000.00 for the Downtown Revitalization Plan. ACTION ITEM.

Councilman Schipani asked if project costs would remain blank until we were further in the project process.

Nina Patterson, City Clerk said as of today there was no final amount for the project and Jamie McDaniel, Grant Administrator needed to have the grant paperwork in by the 16th of November. As soon as the amount is in Jamie will come back to the Council with it. Nina said she didn't want to have the Public Hearing on this matter on November 8th, without the Council approving Jamie to go out for the grant first.

Councilman Bryant made a motion to approve the grant application approval request for Grant #2018/19-007 to allow the Grant Administrator to apply for an Idaho Department of Commerce Grant in the amount of \$500,000.00 for the Downtown Revitalization Plan. Councilman Schipani 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.

EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206 (1)(b) - To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent ACTION ITEM.

Councilman Schipani made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(b) - To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Councilman Brennan 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.

The Council entered into Executive Session at 4:04 P.M.

The Council came out of Executive Session at 4:25 P.M.

EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(a) - To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. ACTION ITEM.

Councilman Schipani made a motion to go into Executive Session pursuant to Idaho Code Section 74-206(1)(a) - To Consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of the individuals are to be evaluated in order to fill a particular vacancy or need. Councilman Brennan seconded the motion.

The following vote was recorded:

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

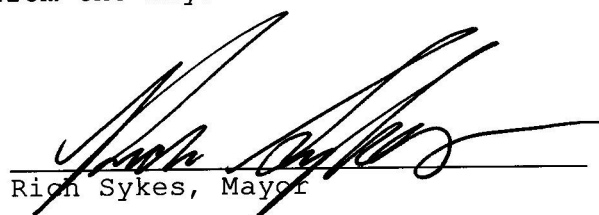
The vote being unanimous, the motion was carried and so ordered.

The Council entered into Executive Session at 4:26 P.M.

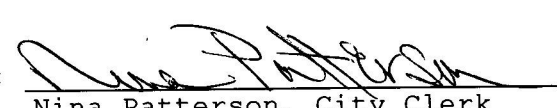
The Council came out of Executive Session at 6:15 P.M.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:16 P.M. by orders from the Mayor.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

