

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON TUESDAY, MAY 28TH, 2019 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: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)

ITEM THREE: COUNCIL COMMENTS

ITEM FOUR: 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. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

A. APPROVAL OF MINUTES

City Council – May 13, 2019

B. BILLS – 5/14/19 to 5/28/19 in the Amount of \$915,611.22

C. TREASURER'S REPORT – for the period ending 4/30/19

D. APPROVE LETTER OF ENGAGEMENT for Year End Audit Preparation Services with Miracle and Associates for the FY19 budget year at their normal billing rate and Authorize the Mayor to sign

E. APPROVE MEMORANDUM OF UNDERSTAND between the City of Mountain Home and the Mountain Home Urban Renewal Agency for the Agency to reimburse the City a maximum amount of \$900,000.00 for the downtown project and Authorize the Mayor to sign

F. APPROVE REQUEST TO DECLARE the Police Speed Trail as Surplus Property and donate it to the Parma Police Department

G. PASS RESOLUTION #20-19 – Approving the Lease Agreement with Sequel TSI of Idaho, LLC, to lease a section of Industrial Park Property and Authorizing the Mayor and City Clerk to sign

H. PASS RESOLUTION #21-19 – Authorizing the Execution and Delivery of a Governmental Equipment Lease-Purchase Agreement and other related documents with CAT Financial Services for a new CAT 289D Caterpillar Compact Track Loader (Skidsteer) to replace the one being traded in at the end of its lease for the Street Department through the National Joint Powers Contract and approve the sales agreement with Western States Equipment and Authorize the Mayor and City Clerk to sign all necessary documents

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on Beer and Wine Licensing Fee increases and set public hearing if necessary. ACTION ITEM.
Discussion/Decision on Dispatch Agreement and amount of increase to Elmore County. ACTION ITEM.

ITEM SEVEN: COUNCIL COMMENTS

ITEM EIGHT: 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 (208)587-2104