AGENDA

SPECIAL CITY COUNCIL MEETING

HELD ON JULY 1st, 2024

AT 4:30 P.M.

AT THE MOUNTAIN HOME CITY HALL

160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

NEW BUSINESS

- 1) Action Item: Deliberation/Decision regarding the transitioning of duties and functions listed below caused by the resignation of the current Golf Professional.
 - A. Transition of tournament handling.
 - B. Transition of point-of-sale duties, and collection of City's golf related fees.
 - C. Golf Cart annual pass refund process.
 - D. Date in which the pro shop, cart barn, training center, workshop shed will be vacated of outgoing Golf Pro's merchandise and equipment.
- 2) Action Item: Deliberation/Decision regarding Golf professional employment status independent contractor or city employee.
- 3) Action Item: Deliberation/Decision regarding purchase of City owned golf carts.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON JULY $1^{\rm st}$, 2024

AT 4:30 P.M.

AT THE MOUNTAIN HOME CITY HALL 160 SOUTH 3RD EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South $3^{\rm rd}$ East, Mountain Home, Idaho on July $1^{\rm st}$, 2024. A quorum was established with, Councilman Harjo, Councilwoman Wirkkala, Councilman Brennan, Councilwoman Garvey and Mayor Sykes being present at 4:30 P.M.

BUDGET

1) Action Item: Deliberation/Decision regarding the transitioning of duties and functions listed below caused by the resignation of the current Golf Professional.

A. Transition of tournament handling

B. Transition of point-of-sale duties, and collection of City's golf related fees.

C. Golf Cart annual pass refund process.

D. Date in which the pro shop, cart barn, training center, workshop shed will be vacated of outgoing Golf Pro's merchandise and equipment.

The Council discussed with T.J. Gomez the Golf Pro Items A-D.

Councilwoman Wirkkala asked if there was a better date for the Golf Pro to end his time at the course.

T.J. said that would be after the big tournaments in September.

Mayor Sykes left the room to phone Paul Fitzer, the City's Attorney at 4:57 and the meeting continued with the Mayor stepping back in at 4:58 p.m.

Councilman Brennan made a motion to allow the City and T.J. Gomez to extend his resignation to September 30, 2024. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Harjo AYE
Councilman Brennan AYE
Councilwoman Garvey AYE
Councilwoman Wirkkala AYE

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

2)Action Item: Deliberation/Decision regarding Golf professional employment status independent contractor or city employee.

The Council discussed the merits of having the Golf Pro be an independent contractor or a city employee.

It was decided to table this item to a future meeting.

3) Deliberation/Decision regarding purchase of City owned golf carts.

The Council discussed whether or not to purchase city owned golf carts or if leasing them might be in the City's best interest.

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Councilwoman Garvey said it might be in the best interest of the City to ask T.J. if he would be willing to sell his golf carts to the City.

T.J. said he would be willing to sell the carts to the City.

Mayor Sykes asked that he get the price he would be willing to sell the carts together so the Council could review it.

It was decided to bring this item back at a future meeting.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 5:54 P.M. by orders from Mayor Sykes.

Rich Sykes, Mayor

OF MOUNTAIN HO

ATTEST:

iffany Belt, City Clerk