

- d) Pass resolution 22-2024R to approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- e) Approve the request by the Fire Department to reallocate approved FY24 funds to purchase new fire hoses.
- f) Approve reimbursement to Kurlys 2 Sports Grill due to incorrect billing by Hayden Beverage for the new keg cooler labor and set up for \$323.32.
- g) Approve Thunderbolt Landing #2 Final plat.
- h) Approve the Letter of Intent: SRO Grant and MOU with Mountain Home SD193 and authorize the Mayor to sign.
- i) Approve the agreement with the Spaulding's to operate Sno Palace in Richard Aguirre Park and authorize the Mayor and Clerk to sign.
- j) Approve the Public Works Department request to enter into a task order agreement with Keller Associates to provide an updated declining balance and tool development and authorize the Mayor to sign the task order agreement.
- k) Approve the Lease to purchase 50 Yamaha golf carts from Highland Golf and authorize the Mayor to sign.

OLD BUSINESS

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision on proposed changes to MHC 6-7B-14.
- 3) **Action Item:** Deliberation/Decision regarding Mountain Home Irrigation District's request for City funds and for an agreement to be drafted between the two agencies.
- 4) **Action Item:** Deliberation/Decision regarding utility customers' request to reduce EDUs.
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to vacate lot 65 of Garrett Addition.
- 6) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend the "Turner House Depot" preliminary plat with conditions.
- 7) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend the R-4 PUD "Turner House Depot" with conditions.

ORDINANCES

- 1) **Action Item:** Ordinance #1796- Annexation of City Property.
- 2) **Action Item:** Ordinance #1797- Zoning C-4 of City property.

FINAL COMMENTS

ADJOURN