AGENDA

SPECIAL CITY COUNCIL MEETING

HELD ON MAY 26TH, 2021

AT 3:00 P.M.

AT THE MOUNTAIN HOME CITY HALL

160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

DISCUSSION/DECISION to allow City to move forward with the DCIP Fiber Project and approve agreement with RMWT Telecommunication Services for engineering services from the Fiber Hotel to the Air Force Base and authorize the Mayor to sign. ACTION ITEM.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON MAY $26^{\rm TH}$, 2021 AT 3:00 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 3rd East, Mountain Home, Idaho on May 26th, 2021. A quorum was established with, Councilman McCain, Councilman Brennan, Councilman Stokes and Mayor Sykes being present at 3:00 P.M. Councilman Bundy appeared by phone.

Discussion/Decision to allow City to move forward with the DCIP Fiber Project and approve agreement with RMWT Telecommunication Services for engineering services from the Fiber Hotel to the Air Force Base and authorize the Mayor to sign. ACTION ITEM.

Marty Anderson, Mountain Home Liaison to the Air Force Base and Michael Lujan, Fiber Administrative Assistant gave a presentation on the proposed DCIP Fiber Project. Marty said since the process for the grant is so competitive it is important to have as much of the project in place as possible when they submit the application for the grant, which is due July 12th. He said RMWT can work with the City's timeline.

The council discussed the budget lines this would come out of and the necessity of the project.

Councilman Brennan said he struggles to see how this is a help to the citizens of Mountain Home.

Marty said it reduces cost to everyone the more people who are connected to the fiber.

Councilman Brennan said he struggles with spending money on something that does not help the citizens of Mountain Home.

Marty explained eventually the City will need to do this study anyway, if there is the potential the City will be reimbursed for the expense of the study it would be a value to everyone.

Mayor Sykes said this engineering study will benefit the citizens of Mountain Home as well. He said if this is taken from a City budget line it will either be given back to the City through the DCIP grant or through money given to cities through the American Rescue Act.

Councilman Stokes made a motion to allow the City to move forward with the DCIP Fiber Project and approve agreement with RMWT Telecommunication Services for engineering services from the Fiber Hotel to the Air Force Base and authorize the Mayor to sign. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman	Stokes	AYE
Councilman	Bundy	AYE
Councilman	Brennan	NAY
Councilman	McCain	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 3:37 P.M. by orders from the Mayor.

Council Minutes - May 26, 2021

Rich Sykes, Mayor

ATTEST:

Tiffany Belt, City Clerk