

MAYOR'S AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON MONDAY, MAY 11<sup>TH</sup>, 2020 AT 6:00 P.M.  
IN THE CITY COUNCIL CHAMBERS  
LOCATED AT 160 SOUTH 3<sup>RD</sup> 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:

Special City Council – April 24, 2020

City Council – April 27, 2020

Special City Council – May 4, 2020

B. BILLS – 4/28/20 to 5/11/20 in the Amount of \$144,743.03

C. PAY ROLL – 3/22/20 to 4/21/20 in the Amount of \$620,014.90

D. APPROVE REQUEST FOR POSITION CHANGE to allow the part-time Department Specialist position at the Police Department to be changed to a part-time Administrative Assistant position

E. APPROVE APPLICATION FOR FBO LICENSE at the City Airport for Thomas Hoegg dba Altitude Aviation Services, LLC

F. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2019/20-016 for an Edward Byrne Memorial Justice Assistance Grant for additional Police Body Cameras and Authorize the Mayor to sign all necessary paperwork

G. APPROVE TRANSFER OF HUB PLAZA TO THE CITY and Authorize the Mayor to sign Special Warranty Deed, all necessary closing documents and pay ½ of closing cost per the Public Space Development Agreement from July 2019

H. PASS RESOLUTION #16-20 – Approving the Renewal Hangar Land Lease Agreement with Robert Norris for Row B, Lot 4 at the City Airport and Authorizing the Mayor and City Clerk to sign

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

Discussion/Decision on lease payment for Golf Course Restaurant during city building closure. ACTION ITEM.

Discussion/Decision on Organization Functions using City Facilities/Buildings. ACTION ITEM.

Discussion/Decision on the cost for the City to continue to offer the Hazardous Waste Collection Day and proposal received from Stericycle Environmental Solutions. ACTION ITEM.

ITEM SEVEN: FINAL 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