AGENDA

SPECIAL CITY COUNCIL MEETING

HELD ON MAY 2nd, 2024

AT 4:00 P.M.

AT THE MOUNTAIN HOME CITY HALL

160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

TOPIC

- 1) Action Item: Discussion/Decision regarding purchasing equipment for the Golf Course restaurant.
- 2) Action Item: Discussion/Decision to approve the first payment of \$12,708.27 to Caterpillar Financial Services for the 2024 Caterpillar 289D3 Compact Track Loader purchased by the Water and Wastewater Departments.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON MAY 2nd, 2024

AT 4:00 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 $3^{\rm rd}$ East, Mountain Home, Idaho on May $2^{\rm nd}$, 2024. A quorum was established with, Councilwoman Garvey, Councilman Harjo, and Councilwoman Wirkkala and Mayor Sykes being present. Councilman Brennan was present via phone.

TOPIC

Amendment to the Agenda to discuss the use of City facilities.

Councilwoman Wirkkala asked to add an item to the agenda, using City facilities for political events. She stated the reason for adding the item to the agenda is the proposed date for the usage of the facilities is before the next regularly scheduled City Council would take place.

Councilwoman Wirkkala made a motion to add to the agenda the use of City facilities for a political event. Councilwoman Garvey seconded the motion.

The following vote was recorded:

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

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

$\underline{\mbox{1)Action Item: Discussion/Decision regarding purchasing equipment for the Golf Course restaurant.}$

Tiffany Belt, City Clerk said the chest freezer at the Golf Course restaurant has gone down and it will cost as much to replace the current freezer as it will to buy a new one for the restaurant.

Councilman Brennan said he was told repair of this freezer has been attempted before, and it is in the contract the City is responsible for the maintenance or replacement of the freezer.

Councilman Brennan made a motion to approve the purchase of the equipment for the Golf Course restaurant for the less expensive option.

Councilwoman Garvey said the amount should be included in the motion.

Councilman Brennan amended his motion to state it was to purchase the \$855.00 freezer and include any freight or delivery charges. Councilwoman Garvey seconded the motion.

The following vote was recorded:

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

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

2) Action Item: Discussion/Decision to approve the first payment of

\$12,708.27 to Caterpillar Financial Services for the 2024 Caterpillar 289D3 Compact Track Loader purchased by the Water and Wastewater Departments.

Tiffany Belt, City Clerk said to complete the lease documents the City will need to make the first payment of \$12,708.27 to Caterpillar Financial Services and she would like the Council to approve the payment so she may send in the paperwork.

Councilwoman Garvey made a motion to approve the first payment of 12,708.27 to Caterpillar Financial Services for the 2024 Caterpillar 289D3 Compact Track Loader purchased by the Water and Wastewater Departments. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

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

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

3) Use of City Facilities

Councilwoman Wirkkala asked if it was appropriate to hold a political debate in a City facility using city staff to run a debate for candidates of District 8.

The Council gave their opinions on how the forum should be run if the City was to go ahead with the debate.

It was the consensus of the Council that the facility may not be an appropriate venue since it is a building owned by the taxpayers of the City of Mountain Home.

Mayor Sykes said he would get legal advice before proceeding.

Councilman Brennan said he would like to have some clarity on how things should proceed with the debate.

Councilman Harjo said he agrees we should seek the advice of the City Attorney and if it is their opinion we should proceed with the approval of Council, a meeting can be set for the vote of the Council.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 4:22 P.M. by orders from Mayor Sykes.

Rich Sykes, Mayor

OF MOUNTAIN

ATTEST:

Council Minutes - May 2, 2024

Tiffany Belt, City Clerk