

AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON SEPTEMBER 20th, 2023
AT 11:00 A.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 on the Golf Course management agreement extension.

Executive Session

- 1) Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
- 2) Pursuant to Idaho Code Section 74-206(1)(b) - to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.
- 3) Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON SEPTEMBER 20th, 2023
AT 11:00 A.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 September 20th, 2023. A quorum was established with, Councilman Green, Councilman Bundy, Councilwoman Garvey, Councilman Brennan and Mayor Sykes being present.

New Business

1) Deliberation/Decision on the Golf Course management agreement extension.

T.J. Gomez, Desert Canyon Golf Pro was present to discuss the Golf Course Management Agreement Extension.

Councilman Brennan asked if there was not a way forward after the extension agreement was there a proration for services.

Paul Fitzner, City Attorney said at that point it is an at will agreement there would be no proration.

Councilman Brennan said he was worried about the bonuses.

Paul said that would have to be prorated.

Councilwoman Garvey said the date on the contract extension needed to be changed from August 8th to September 30th.

Councilman Green made a motion to approve the golf course management extension with the amended date of September 30th through December 31st, 2023. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Bundy	AYE
Councilman Brennan	AYE
Councilman Green	AYE
Councilwoman Garvey	AYE

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

Executive Session

1) Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Councilman Brennan made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(a), 74-206(1)(b) and 74-206(1)(f). Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE
Councilwoman Garvey	AYE

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

The Council went into Executive Session at 11:17 a.m.

The Council came out of Executive Session at 12:56 p.m.

2) Pursuant to Idaho Code Section 74-206(1)(b) - to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.

Councilman Brennan made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(a), 74-206(1)(b) and 74-206(1)(f). Councilman Green seconded the motion.

The following vote was recorded:

Councilman Bundy	AYE
Councilman Brennan	AYE
Councilman Green	AYE
Councilwoman Garvey	AYE

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

The Council went into Executive Session at 11:17 a.m.

The Council came out of Executive Session at 12:56 p.m.

3) Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Councilman Brennan made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(a), 74-206(1)(b) and 74-206(1)(f). Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE
Councilwoman Garvey	AYE

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


The Council went into Executive Session at 11:17 a.m.

The Council came out of Executive Session at 12:56 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 12:56 P.M. by orders from Mayor Sykes.

ATTEST:


Tiffany Belt, City Clerk


Rich Sykes, Mayor

