

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, SEPTEMBER 13th, 2021 AT 6:00 P.M.
IN THE CITY COUNCIL CHAMBERS
LOCATED AT 160 SOUTH 3RD 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:

Planning & Zoning Commission – July 8, 2021
Planning & Zoning Commission – July 19, 2021
Planning & Zoning Commission - August 2, 2021
City Council – August 23, 2021

B. BILLS – 8/24/21 to 9/13/21 in the Amount of \$479,692.17

C. PAY ROLL–7/22/21 to 8/21/21 in the Amount of \$616,073.38

D. APPROVE EXTENSION OF CURRENT AGREEMENT with
Entry Point to September 30th, 2022 for Consulting Services for the Fiber
Optics project

E. APPROVE ENGAGEMENT LETTER FOR AUDIT
SERVICES with Harris & Co., P.A. to Audit the FY21 financials and
Authorize the Mayor to sign

F. APPROVE RENEWAL OF INSURANCE POLICY with
ICRMP Insurance for Policy year October 1, 2021 to September 30, 2022

G. APPROVE RENEWAL OF CURRENT AGREEMENT
with CDI Affiliated Services, Inc. for the Collection of Unpaid Utility
Bills from October 1, 2021 to September 30, 2022

H. APPROVE RENEWAL OF CURRENT AGREEMENT with
CDI Affiliated Services, Inc. for the Collection of returned checks from
October 1, 2021 to September 30, 2022

I. APPROVE MILITARY LIAISON POSITION AGREEMENT
between the City of Mountain Home and Marty Anderson from October
1st, 2021 to September 30th, 2022 and Authorize the Mayor and City Clerk
to sign

J. APPROVE RENEWAL TO CONTINUE ON STATE
CONTRACT and allow the City to continue to use the WEX Government
Fleet Card Program for Fuel in City Vehicles and Equipment for the
2021/2022 budget year

K. APPROVE SERVICES AGREEMENT with Elmore County
Domestic Violence Council, Inc. and Authorize the Mayor and City Clerk
to sign

L. APPROVE SERVICES AGREEMENT with Mountain Home
Arts Council, Inc. and Authorize the Mayor and City Clerk to sign

M. APPROVE SERVICES AGREEMENT with Mountain Home
Historical Society, Inc. and Authorize the Mayor and City Clerk to sign

N. APPROVE SERVICES AGREEMENT with Treasure Valley
Transit, Inc. and Authorize the Mayor and City Clerk to sign

- O. APPROVE SERVICES AGREEMENT with Mountain Home Chamber of Commerce, Inc. for the Desert Mountain Visitor Center and Authorize the Mayor and City Clerk to sign
- P. APPROVE SERVICES AGREEMENT with Mountain Home Senior Citizens, Inc. and Authorize the Mayor and City Clerk to sign

ITEM SIX: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: EXECUTIVE SESSION - 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. ACTION ITEM.

EXECUTIVE SESSION – 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. ACTION ITEM.

ITEM NINE: 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