MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON APRIL 27<sup>TH</sup>, 2020, AT 6:00 P.M. AT MOUNTAIN HOME CITY HALL CHAMBERS MOUNTAIN HOME, IDAHO

20810 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20810 RECOGNIZING PERSONS IN THE AUDIENCE

20810 COUNCIL COMMENTS

20810

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 Council member 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

City Council - April 13, 2020

Special City Council - April 20, 2020

B. BILLS - 4/14/20 to 4/27/20 in the Amount of \$432,444 93

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 TREASURER'S REPORT - for the Period Ending 3/31/20
 APPROVE REQUEST TO PROCEED WITH A RAIL ASSESSMENT with CRS Engineers for the Rail that the City acquired from the Air Force Base and authorize the Mayor to sign agreement

E. APPROVE REQUEST TO SWICH BACKUP COMPANIES from Milcor with Barracuda Backup to Allied Business Solutions for Datto Backup Support as requested by our IT company and Authorize the Mayor to sign agreement

F. PASS RESOLUTION #13-20 - Authorizing and Confirming the Financing of Water System Improvements through the State of Idaho Department of Environmental Quality and Authorizing a ... Promissory Note related Loan Documents for the Tank 1B project and Authorize the Mayor and City Clerk to sign

G. PASS RESOLUTION #14-20 - Authorizing the Lease
Purchase Agreement and related documents with
Mountain West Bank for the purchase of a 2020
Chevrolet Silverado Pickup Truck for the Parks
Department and Authorize the Mayor and City Clerk
to sign

20811 OLD BUSINESS

20811 NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

20811 FINAL COMMENTS

20811 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON APRIL 27<sup>th</sup>, 2020, AT 6:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3rd East, Mountain Home, Idaho on April 27th, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present.

## RECOGNIZING PERSONS IN THE AUDIENCE

- Jeff App, who owns The Edge Bar was present and discussed the need to reopen his establishment and his plan to keep employees and staff safe when he reopens during the Coronavirus Pandemic. He said he disagrees with the phase four plan laid out by Governor Little.
- Mark Bryant, owner of Mark Anthony's Bar was present to discuss reopening of his bar which has been closed because of the pandemic.
- Mary Velasco came before the Council to state she was starting a petition to recall Mayor Sykes.

## COUNCIL COMMENTS

Councilman Stokes said he has been watching the coronavirus numbers and he feels Elmore County has done a good job flattening the curve. He is looking forward to participating in the Mountain Home High School Prom Cruise they have planned for Saturday.

Councilman Bundy thanked the business owners who came to speak with the council, and he knows how badly everyone wants to get back to work in the safest way possible.

Councilman McCain said he has stated before he would like to see the bar owners move from phase 4 to phase 3 of the state reopening plan. He said he is concerned about controlling people who have been drinking. He isn't sure they can maintain social distancing.

Councilman Brennan said he is ready to reopen the economy on May 1st.

## CONSENT AGENDA

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# A.APPROVAL OF MINUTES

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City Council - April 13, 2020

Traffic Safety Committee - April 20, 2020

B. BILLS - 4/14/20 to 4/27/20 in the Amount of \$432,444.93

C. TREASURER'S REPORT- for the Period Ending 3/31/20

D. APPROVE REQUEST TO PROCEED WITH A RAIL ASSESSMENT with CRS Engineers for the Rail that the City acquired from the Air Force Base and authorize the Mayor to sign agreement

E. APPROVE REQUEST TO SWITCH BACKUP COMPANIES from Milcor with Barracuda Backup to Allied Business Solutions for Datto Backup Support as requested by our IT company and Authorize the Mayor to sign agreement

F. PASS RESOLUTION #13-20 - Authorizing and Confirming the Financing of Water System Improvements through the State of Idaho Department of Environmental Quality and Authorizing a Promissory Note and related Loan Documents for the Tank 1B project and Authorize the Mayor and City Clerk to sign

G. PASS RESOLUTION #14-20 - Authorizing the Lease Purchase Agreement and related documents with Mountain West Bank for nutes - April 27th, 2020

Council Minutes - April 27<sup>th</sup>, 2020

the purchase of a 2020 Chevrolet Silverado Pickup Truck for the Parks Department and Authorize the Mayor and City Clerk to sign

 $\bullet$  Councilman Brennan asked if any of the work that was quoted to the City in 2016 for the rail spur was completed.

Courtney Lewis, Economic Development Director said none of the work was completed it is just quotes.

Councilman Bundy made a motion to approve the Consent Agenda as printed. Councilman Stokes seconded the motion.

The following vote was recorded:

Councilman	Stokes	AYE
Councilman	McCain	AYE
Councilman	Brennan	AYE
Councilman	Bundy	AYE

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

#### OLD BUSINESS

There was no Old Business to discuss at this meeting.

## NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

#### FINAL COMMENTS

• Sergio Whit spoke to the Council about reopening the City.

# **ADJOURN**

There being no further business to come before the Council, the meeting was adjourned at 6:36 P.M. by orders from Mayor Sykes.

Rick Sykes, Mayor

ATTEST:

Nina Patterson, City Clerk

MOUNTAIN HOME

OF MOUNTAIN HOME

OF MOUNTAIN HOME

MOUNTAIN HOME

TO REPORATE DOOR