CITY OF IDAHO CITY



SPECIAL CITY COUNCIL MEETING

Friday July 16, 2021 6:30 P.M

City Hall, 511 Main Street, Idaho City, ID 83631

MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:30pm ROLL CALL: Everhart and Martin present. Hillyard by phone. Secor absent. PLEDGE OF ALLEGIANCE: Mayor Canody led the pledge of allegiance.

I. NEW BUSINESS

ADJORNMENT: 6:45pm

1. MASTER LEASE AGREEMENT MUNICIPAL - The Bancorp Bank - Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) AWD ACTION ITEM

Chief Otter presented the council with information with regards to leasing a new 2021 Ford Police Interceptor Vehicle. City Attorney Joan Callahan has been working with The Bancorp Bank on the wording of the lease, she also made note of certain pricing on the outfitting of the vehicle and Mountain Home Auto Ranch dropped their price to avoid having it sent out to bid. The total amount for the lease is proposed at \$39,601 and \$9,998 for outfitting.

Everhart made a motion to allow the mayor to sign documents, Master Lease Agreement Municipal – The Bancorp

Everhart made a motion to allow the mayor to sign documents, Master Lease Agreement Municipal – The Bancorp Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) A WD - contingent on the lease is approved by city attorney, seconded by Hillyard. 3 ayes.

ATTEST:	Date approved: July 28, 2021
Nancy L Ptak, City Clerk-Treasurer	Phillip Canody, Mayor

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 511 Main Street or call 208-392-4584.

Public Works: Mayor: Chief of Police: 511 Main Street Phillip J Canody Mark Otter Tami Franklin PO Box 130 Council members: Deputy officers: Gene Bettys Idaho City, ID 83631 City Clerk-Treasurer: Tom Secor Jr (208)392-4584 Mathew Archuleta Ken Everhart Mark Brunell Nancy Ling 4cityfolk@gmail.com HD Hillyard Janitor/part time office: Deputy Clerk: idahocityclerk@gmail.com Sue Robinson David Martin Dale Rutter idahocitypublicworks@gmail.com

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