Mayor Kling called the meeting to order at 8:05 a.m.

Clerk made note that all Councilmembers were present.

**Item #1-1.** - Mayor Kling presented the request to authorize the Information Technology Department to Proceed with a 5yr Hardware Lease for (100) Getac Tablets to kick-off the NPD One-to-One Device Innovative.

IT Director Butch Schierman presented a staff report explaining that we are bringing this to the attention of the council in order to follow the process which requires expenditures of this size ~$95K for 2020 to be brought to their attention. The total cost for 100 GETAC computers is ~$416K which we cannot afford to purchase outright immediately. In order to accomplish acquiring these computers we have established a lease to purchase agreement in which the GETACs will be fully purchased over the term of 5 years. We are asking for approval to move forward with the lease for 2020 so that the GETACs can be acquired. If we do not receive approval at this time we will be placed in the backlog queue for GETAC computers and cannot receive any of them before late next spring at best.

MOVED by Hogaboam and SECONDED by Rodriquez to authorize the Information Technology Department to Proceed with a 5yr Hardware Lease for (100) Getac Tablets to kick-off the NPD One-to-One Device Innovative. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the

**MOTION CARRIED**

**Item #1-2.** - Mayor Kling presented the request to authorize Mayor to sign Food and Beverage Contract for the Ford Idaho Center and Nampa Civic Center.

Mayor and Council had discussion on the proposals received. Approval of this item was postponed until the October 21st council meeting.

MOVED by Skaug and SECONDED by Rodriquez to adjourn the meeting at 9:00 a.m. The Mayor declared the

**MOTION CARRIED**

Passed this 21th day of October 2019.

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MAYOR

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NAMPA CITY CLERK