MINUTES OF THE COUNCIL MEETING OF THE MAYOR & COUNCIL OF THE CITY OF RUPERT, IDAHO

Minutes of the regular council meeting of the Mayor and the City Council of Rupert, Idaho on the fourteenth day of January, 2025 in the Council Chambers located inside City Hall at 624 F Street, Rupert, Idaho at the hour of 7:00 PM.

Present: Mayor Tammy Jones

Councilmembers Present: Thompson, Faux, Heward

Councilmembers Absent: Wardle City Administrator Kelly Anthon City Clerk Bayley Maughan City Attorney Lance Stevenson

Visitors: Ginger Smith, Billy Palmer (Employees)

Mayor Jones welcomed everyone and called the meeting to order at 7:00 PM. Everyone stood for the Pledge.

Councilwoman Faux gave invocation.

Mayor Jones called for any addenda to the agenda and there were none.

CONSENT AGENDA

Items: A. & B. Approval of the Bills, Payroll & Minutes

Councilman Heward made a motion to approve the bills, payroll and the minutes of the January 14th, 2025 council meeting. Councilman Thompson seconded and the motion carried.

NEW BUSINESS

Item: A. Discussion & Possible Approval to Surplus Electric Department Property

Electric department superintendent, Billy Palmer, explained that the electric department was currently in possession of some items that were not longer of any use or value to the City. The department had a truck and a Ditch Witch that they were looking to sell at an upcoming auction. There was also scrap wire that they were looking to sell for scrap. Finally, the department also had a number of transformers that they were looking to trade in for credit with a vendor, to be able to use the credit towards some work that they were having done on current equipment.

Councilwoman Faux made a motion to declare the electric department truck, Ditch Witch, scrap wire and used transformer, surplus property, as they are no longer of any use or value to the City, to be disposed of in the best interest of the City as presented by the department head. Councilman Thompson seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward

Nays: None

Councilman Wardle was absent and not voting. The motion carried.

EXECUTIVE SESSION

Councilman Heward made a motion to move to Executive Session, pursuant to Idaho code 74-206 to have discussions under subsections (1)(b), (1)(c) and (1)(f). Councilman Thompson seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward

Nays: None

Councilman Wardle was absent and not voting. The motion carried.

Executive Session Began 7:14 PM. Discussions under subsections (1)(b), (1)(c) and (1)(f).

Open Session Resumed 7:41 PM.

There was general discussion regarding city infrastructure.

With no further business before the Mayor and Council, Mayor Jones adjourned the meeting at 7:48 PM.