

DATE: January 23rd, 2024

TIME: 7:00 PM

PLACE: City Hall 624 F Street Rupert, Idaho

1. CALL TO ORDER - Roll Call & Welcome

- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION Travis Turner
- 4. CONSENT AGENDA ACTION ITEM

All matters listed within the Consent Agenda have been distributed to each member of the Rupert City Council for review, are considered to be routine, and will be enacted on by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- **A.** Motion for Approval of Bills & Payroll
- **B.** Motion for Approval of the Minutes of the January 9th, 2023 Regular Council Meeting
- 5. MAYOR'S COMMENT
- 6. RECOGNITIONS AWARDS PROCLAMATIONS
- 7. ORDINANCES RESOLUTIONS
- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
 - A. ACTION ITEM Discussion & Possible Action Regarding Authorized Signers on City Accounts Leslie Garner
 - B. ACTION ITEM Discussion & Possible Action Regarding Use of City Restrooms on the Square Kelly Anthon
 - C. ACTION ITEM Discussion & Possible Action Regarding the MID Stormwater Agreement Kelly Anthon
 - **D. ACTION ITEM** Discussion & Possible Action Regarding the Agreement for Construction Services with Gary Jones Construction Roger Davis
- 10. PUBLIC COMMENT
- 11. COUNCIL TICKLER FILE UPDATE & REVIEW
- 12. COUNCIL DISCUSSION
- 13. CORRESPONDENCE
- 14. COMMITTEE REPORTS
- 15. EXECUTIVE SESSION

Pursuant to Idaho Code 74-206: (1)(a) Hiring a Public Official; (1)(b) Evaluation, Dismissal, Discipline or Hearing Complaints against City Officials; (1)(c) Acquiring an Interest in Real Property; (1)(d) Considering Records Exempt from Public Disclosure; (1)(e) Negotiations Concerning Trade or Commerce; (1)(f) Communications with Legal Counsel; (1)(i) Communications with Risk Manager; (1)(j) Labor Contract Negotiations

16. ADJOURNMENT

Tammy Jones, Mayor

"The City of Rupert is an equal opportunity provider and employer."