

DATE: January 9th, 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 Don Garner
- 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 December 27th, 2023 Regular Council Meeting
- 5. MAYOR'S COMMENT
- 6. RECOGNITIONS AWARDS PROCLAMATIONS
- 7. ORDINANCES RESOLUTIONS
- 8. OLD BUSINESS

A. *ACTION ITEM* Discussion & Possible Approval to Waive Fees for Annual POW/MIA Veteran Events – George Maas

- 9. **NEW BUSINESS**
 - A. Installation of Newly Elected Officials Mayor Brown
 - **B.** ACTION ITEM Possible Election of Council President Mayor Jones
 - **C. ACTION ITEM** Possible Ratification of the Re-appointment of Teresa Espinoza as Library Board Trustee Mayor Jones
- 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

Michael D. Brown, Mayor