



CITY OF RUPERT
Council Meeting Agenda

DATE: February 13th, 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 23rd, 2023 Regular Council Meeting

5. **MAYOR'S COMMENT**
6. **RECOGNITIONS – AWARDS – PROCLAMATIONS**
7. **ORDINANCES – RESOLUTIONS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**

A. Presentation on the Fire Hall Project – Gary Jones Construction

B. ***ACTION ITEM*** Discussion & Possible Approval to Waive Fees for the Easter Egg Hunt Event – Carney Real Estate

C. ***ACTION ITEM*** Discussion & Possible Approval of the Well 6 Agreement – Kelly Anthon

D. ***ACTION ITEM*** Discussion & Possible Approval of the Mutual Release with Idahoan – Kelly Anthon

E. ***ACTION ITEM*** Discussion & Possible Approval of the Utility Easement with Randy Bauscher – Kelly Anthon

F. ***ACTION ITEM*** Discussion & Possible Action Regarding the Herrera Tort Claim – Kelly Anthon

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.”