

**MINUTES OF THE  
COUNCIL MEETING OF THE  
MAYOR & COUNCIL  
OF THE CITY OF RUPERT IDAHO  
FEBRUARY 14<sup>TH</sup>, 2023**

Minutes of the regular meeting of the Mayor and the City Council of Rupert, Idaho on the fourteenth day of February, 2023, in the Council Chambers located inside City Hall at 624 F Street, Rupert, Idaho at the hour of 7:00 PM.

**Present:** Mayor Michael D. Brown  
Councilmembers Present: Faux, Heward, Jones, Thompson  
City Administrator Kelly Anthon  
City Clerk Bayley Maughan  
City Attorney Lance Stevenson

**Visitors:** Suzette Sorenson, Jeff McEwen, Leslie Garner, Jeremy Normand (Employees)  
Dennis Brown, Paul Aston, Rick Molina (Visitors)

Mayor Brown welcomed everyone and called the meeting to order at 7:00 PM. Councilwoman Faux led everyone in the Pledge.

Rick Molina gave invocation.

**CONSENT AGENDA**

Councilman Heward made a motion to approve the bills, payroll, and minutes of the January 24<sup>th</sup>, 2023 regular council meeting. Councilwoman Jones seconded and the motion carried.

**NEW BUSINESS**

**Item: E. Discussion & Possible Approval of the Work Order Agreement with Forsgren**

Roger Davis presented the agreement provided by Forsgren to move forward with the Traffic Impact Study of the 100 West Intersection as previously discussed. There were no legal concerns with the agreement.

Councilman Heward made a motion to approve the Work Order Agreement with Forsgren. Councilwoman Faux seconded and the roll call was as follows:

**Ayes:** Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilwoman Jones

**Nays:** None

The motion carried.

**Item: A. Presentation & Possible Approval of the FY 2022 Annual Audit Report**

Dennis Brown, from Workman & Associates, presented the FY 2022 Audit Report. There were no material concerns.

Councilman Heward made a motion to approve the FY 2022 Annual Audit Report as presented. Councilwoman Jones seconded and the roll call was as follows:

**Ayes:** Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilwoman Jones

**Nays:** None

The motion carried.

**Item: B. Discussion & Possible Approval to Surplus Miscellaneous Police Department Property**

Chief McEwen presented a list of items for surplus. The department had several tasers that they were proposing to send to Accredited Security. There was also ammunition that had a trade in value of approximately \$3,200 that could be used as credit with QRF for the purchase of other needed equipment.

Councilman Thompson made a motion to surplus the Police Department property as presented, and authorize Chief McEwen to send the ammunition to QRF for approximately \$3,200 in in store credit and to send the tasers to Accredited Security for a maximum estimated value of \$2,150. Councilman Heward seconded and the roll call was as follows:

**Ayes:** Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilwoman Jones

**Nays:** None

The motion carried.

**Item: C. Discussion & Possible Ratification of the Appointment of Larry Duff & Courtney Abenroth to the Renaissance Arts Center Board**

Councilwoman Jones made a motion to ratify the appointment of Larry Duff to a new 3-year term on the Renaissance Arts Board and Courtney Abenroth for a 1-year term. Councilman Thompson seconded and the roll call was as follows:

**Ayes:** Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilwoman Jones

**Nays:** None

The motion carried.

**Item: D. Discussion & Possible Ratification of the Appointment of Rick Parker and Stephanie Merrigan to the Historic Preservation Commission**

Councilwoman Jones made a motion to ratify the appointment of Rick Parker and Stephanie Merrigan to the Historic Preservation Commission for 3-year terms each. Councilwoman Faux seconded and the roll call was as follows:

**Ayes:** Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilwoman Jones

**Nays:** None

The motion carried.

With no further business before the Mayor and Council, Mayor Brown adjourned the meeting at 8:03 PM.