

**MINUTES OF THE  
COUNCIL MEETING OF THE  
MAYOR & COUNCIL  
DECEMBER 27<sup>th</sup>, 2022**

Minutes of the regular council meeting of the Mayor and the City Council of Rupert, Idaho on the twenty seventh day of December, 2022, 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: Thompson, Jones, Heward  
Councilmembers Absent: Faux  
City Administrator Kelly Anthon  
City Clerk Bayley Maughan  
City Attorney Lance Stevenson

**Visitors:** Leslie Garner, Suzette Sorenson (Employees)  
Dusty Adams (Visitors)

Mayor Brown welcomed everyone and called the meeting to order at 7:00 PM.

Dusty Adams gave invocation.

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

**CONSENT AGENDA**

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

Councilman Heward made a motion to approve the bills, payroll, and minutes of the December 13<sup>th</sup>, 2022 regular council meeting. Councilwoman Jones seconded and the motion carried.

**NEW BUSINESS**

**Item: A. Discussion & Possible Ratification of the Appointment of Kelly Mudersbach to the Library Board**

Councilwoman Jones made a motion to ratify the appointment of Kelly Mudersbach to the Library Board. Councilman Thompson seconded and the roll call was as follows:

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

**Nays:** None

Councilwoman Faux was absent and not voting. The motion carried.

**Item: B. Discussion & Possible Approval of the Financial Control Policy**

City Administrator, Kelly Anthon, explained that the City was required to have a written policy regarding financial controls for some of the grant applications that were being processed. The policy being presented outlined the practices that already take place.

Mayor Brown noted that the policy states that there are 4 signers on the City's checking account but there needs to be 5.

Councilman Thompson made a motion to approve the financial control policy with the noted change to the number of account signers. Councilwoman Jones seconded and the roll call was as follows:

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

**Nays:** None

Councilwoman Faux was absent and not voting. The motion carried.

With no further business before the Mayor and Council, Mayor Brown adjourned the meeting at 7:10 PM.