

**MINUTES OF THE
COUNCIL MEETING OF THE
MAYOR & COUNCIL
OF THE CITY OF RUPERT, IDAHO**

Minutes of the regular council meeting of the Mayor and the City Council of Rupert, Idaho on the twenty-eighth day of January, 2025 in the Council Chambers located inside City Hall at 624 F Street, Rupert, Idaho at the hour of 7:00 PM.

Present: Mayor Tammy Jones
Councilmembers Present: Thompson, Faux, Wardle
Councilmembers Absent: Heward
City Clerk Bayley Maughan
City Attorney Lance Stevenson

Visitors: Leslie Garner, Paul Nelson (Employees)
Chuck Driscoll, George Maas, Rand Fagg (Visitors)

Mayor Jones welcomed everyone and called the meeting to order at 7:00 PM. Everyone stood for the Pledge.

Father Rand Fagg gave invocation.

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

CONSENT AGENDA

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

Councilman Thompson made a motion to approve the bills, payroll and the minutes of the January 14th, 2025 regular council meeting. Councilman Wardle seconded and the motion carried.

NEW BUSINESS

Item: A. Discussion & Possible Approval to Waive Fees & Provide Park Services for the Annual Roll Call Event

Driscoll explained that they would be holding the event on Saturday June 7th at the George Maas Memorial Park from 10 AM to 2 PM. They would need police escorts for the ride, 4 picnic tables, 2 sets of bleachers and a dumpster for the event.

Councilwoman Faux made a motion to waive park fees and provide services for the Annual Roll Call event. Councilman Wardle seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Wardle

Nays: None

Councilman Heward was absent and not voting. The motion carried.

Item: B. Possible Ratification of the Appointment of Jeff Miller to the Planning & Zoning Commission

Mayor Jones stated that she would like to appoint Jeff Miller to serve on the Planning & Zoning Commission.

Councilman Thompson made a motion to ratify the Mayor's appointment of Jeff Miller to the Planning & Zoning Commission. Councilman Wardle seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Wardle

Nays: None

Councilman Heward was absent and not voting. The motion carried.

Item: C. Discussion & Possible Approval to Surplus Sanitation Department Property

Sanitation Supervisor, Paul Nelson, presented a cart tipper and pump/valve that he would like to have declared surplus, as it is no longer of any use or value to the City, and other parties have expressed interest in purchasing the items. Nelson recommended a combined minimum bid of \$350 for the items.

Councilman Thompson made a motion to declare the presented Sanitation Department property as surplus and authorize Paul Nelson to advertise for sale with a minimum bid amount of \$350.

Councilwoman Faux seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Wardle

Nays: None

Councilman Heward was absent and not voting. The motion carried.

Item: D. Discussion & Possible Approval of the Additional Services Directive for the Pool Cover Project

Leslie Garner presented a document from the pool cover project architects, regarding the addition of services and charges for a logo design on the outside of the pool cover structure. The increase in fees would be approximately \$8,000. There were no concerns from legal counsel.

Councilman Thompson made a motion to approve the Additional Services Directive for the Pool Cover Project as presented and allow the Mayor to sign the same. Councilwoman Faux seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Wardle

Nays: None

Councilman Heward was absent and not voting. The motion carried.

With no further business before the Mayor and Council, Mayor Jones adjourned the meeting at 7:27 PM.