



**CITY OF RUPERT**  
Council Meeting Agenda

**DATE:** August 8<sup>th</sup>, 2023  
**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 – Pastor Rick Molina**

**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 July 25<sup>th</sup>, 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 Provide Park Services & Permits for a Public Event on the Square – Ryan McEuen

**B. *ACTION ITEM*** Discussion & Possible Action Regarding the Purchase of Haymill Substation – Kelly Anthon

**C. *ACTION ITEM*** Discussion & Possible Action Regarding the Lease for the City Owned Liquor License – Kelly Anthon

**9. NEW BUSINESS**

**A. *ACTION ITEM*** Discussion & Possible Pre-Selection of the Membrane Equipment for the Wastewater Plant Upgrades – Dave Noel

**B. *ACTION ITEM*** Discussion & Possible Approval of the Transportation Plan – Steven Yearsley

**C. *ACTION ITEM*** Discussion & Possible Approval of the City Administrator Contract – Lance Stevenson

**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