

DATE: December 27th, 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 Father Garcia

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 December 12th, 2023 Regular Council Meeting

5. MAYOR'S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

A. ACTION ITEM Resolution 23-105 – Water Rates

8. OLD BUSINESS

9. NEW BUSINESS

A. *ACTION ITEM* Discussion & Possible Approval to Waive Fees for Annual POW/MIA Veteran Events – George Maas

B. ACTION ITEM Presentation of Annual Rupert Range Report & Possible Ratification of Board Election Results – Jeff Hines

C. ACTION ITEM Discussion & Possible Ranking from the Fire Station RFQ's – Roger Davis

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