



CITY OF RUPERT
Council Meeting Agenda

DATE: February 27th, 2024
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 – Mick Austin**
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 February 13th, 2024 Regular Council Meeting

5. **MAYOR’S COMMENT**
6. **RECOGNITIONS – AWARDS – PROCLAMATIONS**
7. **ORDINANCES – RESOLUTIONS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**

- A. ***ACTION ITEM*** Discussion & Possible Approval of the FY 2023 Audit Report – Brady Workman
- B. ***ACTION ITEM*** Discussion & Possible Approval to Surplus Police Department Property – Sgt. Martin
- C. ***ACTION ITEM*** Discussion & Possible Approval of the Liquor License for Henry’s Heritage & Hospitality – Bayley Maughan
- D. ***ACTION ITEM*** Discussion & Possible Approval of the Contract for Services with Gary Jones Construction – Roger Davis
- E. ***ACTION ITEM*** Discussion & Possible Approval of the presented BPA Contract Changes – Kelly Anthon

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**

Tammy Jones, Mayor

“The City of Rupert is an equal opportunity provider and employer.”