

DATE: March 12th, 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 – 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 February 27th, 2024 Regular Council Meeting
- 5. MAYOR'S COMMENT
- 6. RECOGNITIONS AWARDS PROCLAMATIONS
- 7. ORDINANCES RESOLUTIONS
 - A. ACTION ITEM Ordinance 24-501 Animal Control Code Update
 - B. ACTION ITEM Resolution 24-102 Record Destruction
- 8. OLD BUSINESS
 - **A.** *ACTION ITEM* Discussion & Possible Action Regarding the Firehall Project with Gary Jones Construction Roger Davis
- 9. **NEW BUSINESS**
 - **A.** *ACTION ITEM* Discussion & Possible Ratification of the Reappointments of Rick Bollar and Courtney Abenroth to the Rupert Renaissance Board of Directors Tammy Jones
 - **B.** *ACTION ITEM* Discussion & Possible Approval to Waive Fees for the MHS Event on the Rupert Square Liz Bartholomew
 - C. ACTION ITEM Discussion & Possible Approval to Surplus & Dispose of City Property Roger Davis
 - **D. ACTION ITEM** Discussion & Possible Approval of the Liquor License Application from Lulu's on the Square Bayley Maughan
- 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