

**DATE:** July 25<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 Jim Von Busch
- 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 11<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 Waive Park Fees & Provide 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 Approval to Waive Park Fees & Provide Services for the MC Center Health Fair Event Jesse Williams
  - **B. ACTION ITEM** Discussion & Possible Approval of the Sate Agreement for Project Development Regarding the 100 West Road Project Roger Davis
  - **C.** *ACTION ITEM* Discussion & Possible Approval of the Alcohol Beverage Permit for the Deana Smith Park Rental Bayley Maughan
  - **D.** *ACTION ITEM* Discussion & Possible Approval of the 2023 Beer, Wine & Alcohol License Applications 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