



**CITY OF RUPERT**  
Council Meeting Agenda

**DATE:** August 14<sup>th</sup> , 2018  
**TIME:** 7:00 PM  
**PLACE:** City Hall 624 F Street

**1. CALL TO ORDER**

Roll Call & Welcome

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**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 24<sup>th</sup>, 2018 Regular Council Meeting and the Minutes of the July 23<sup>rd</sup> and July 24<sup>th</sup>, 2018 Special Council Meetings

**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 Beer & Wine License Applications for Gerties II LLC & El Nayar – Bayley Fuller

**B. *ACTION ITEM*** Discussion & Possible Approval to Declare Sanitation Property Surplus – Randy Thompson

**C. *ACTION ITEM*** Discussion & Possible Approval of the Roofing Repair Bids from Moller Construction – Kelly Anthon

**D. *ACTION ITEM*** Discussion & Possible Ratification of the Rupert Square Project Change Order No. 001 – Kelly Anthon

**E. *ACTION ITEM*** Discussion & Possible Ratification of the Contract with Materials Testing & Inspection for the Rupert Square Project – 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**

Michael D. Brown, Mayor

*'The City of Rupert is an equal opportunity provider and employer.'*