DATE: August 14th, 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 24th, 2018 Regular Council Meeting and the Minutes of the July 23rd and July 24th, 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.’