



CITY OF RUPERT
Council Meeting Agenda

DATE: August 28th, 2018
TIME: 7:00 PM
PLACE: City Hall 624 F Street

1. CALL TO ORDER

Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION – Rand Fagg

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 August 14th, 2018 Regular Council Meeting

5. MAYOR'S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

A. *ACTION ITEM* Ordinance 18-503 – Annual Appropriation Ordinance *(To follow item: 9. A.)*

8. OLD BUSINESS

9. NEW BUSINESS

A. *ACTION ITEM* Public Hearing for Appropriation Ordinance No. 18-503 – Jeff McCurdy *(To precede item: 7. A.)*

B. *ACTION ITEM* Discussion & Possible Approval to Transfer Delinquent Tax Assessments – Bayley Fuller

C. *ACTION ITEM* Discussion & Possible Approval of the Customer Portal Access & Use Agreement with BPA – Kelly Anthon

D. *ACTION ITEM* Discussion & Possible Approval to add Life Flight Memberships to the Employee Wellness Program – 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.'