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.’