



CITY OF RUPERT
Council Meeting Agenda

DATE: December 11th, 2018
TIME: 7:00 PM
PLACE: City Hall 624 F Street

1. CALL TO ORDER

Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION – Kyle Carpenter

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 November 27th, 2018 Regular Council Meeting & The Minutes of the November 15th, 2018 Special Council Meeting

5. MAYOR’S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

A. *ACTION ITEM* Ordinance 18-504 – Annexation Ordinance

8. OLD BUSINESS

A. *ACTION ITEM* Discussion & Possible Action Regarding the Possible Renewal Options for Insurance Coverage for Employees – Todd Seamons & Jeff McCurdy

9. NEW BUSINESS

A. *ACTION ITEM* Discussion & Possible Approval of the Contract for Services with Wright Brothers Construction – Kelly Anthon

B. *ACTION ITEM* Discussion & Possible Ratification of the Certificate of Substantial Completion for the Rupert Square Project Phase 1 – 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.’