



CITY OF RUPERT
Council Meeting Agenda

DATE: February 12th, 2019
TIME: 7:00 PM
PLACE: City Hall 624 F Street

1. CALL TO ORDER

Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION – Travis Turner

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 January 22nd, 2019 Regular Council Meeting and the Minutes of the January 22nd, 2019 Special Council Meeting

5. MAYOR'S COMMENT

A. 2019 Mayoral Report

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

8. OLD BUSINESS

9. NEW BUSINESS

A. Year End Report for the Rupert Shooting Complex – Larry Nisle

B. *ACTION ITEM* Discussion & Possible Ratification of the Appointment of Mel Snyder and Travis Morrell to the Friends of the Rupert Shooting Complex Board – Mayor Brown

C. *ACTION ITEM* Annual Update & Discussion & Possible Action Regarding Funding Request for Southern Idaho Tourism – Melissa Barry

D. *ACTION ITEM* Discussion & Possible Approval of the FY 2018 Financial Audit – Brady Workman

E. *ACTION ITEM* Discussion & Possible Bid Award for Round Two of the ERF Project Bidding – Roger Davis

F. *ACTION ITEM* Discussion & Possible Approval to Declare Fire Department Property Surplus – Roger Davis

G. *ACTION ITEM* Discussion & Possible Bid Award for the Fremont Project – Kelly Anthon

H. *ACTION ITEM* Discussion & Possible Approval of the Write Brothers Contract PR1 & PR2 for the Rupert Square Project Phase II – Kelly Anthon

I. *ACTION ITEM* Discussion & Possible Approval of the Development Agreement with SeraTec – Kelly Anthon

J. *ACTION ITEM* Discussion & Possible Approval of the NRA Grant Acceptance Letter – Jeff McCurdy

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.'