DATE: August 13\textsuperscript{th}, 2019
TIME: 7:00 PM
PLACE: Police Department Training Room - 633 Fremont Avenue Rupert, Idaho

1. **CALL TO ORDER**
   Roll Call & Welcome

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION** – Janet King

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 23\textsuperscript{rd}, 2019 Regular Council Meeting And the Minutes of the July 15\textsuperscript{th} & 16\textsuperscript{th} 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 to Waive Park Fees for Rupert Bilingual Baptist Church – Bayley Maughan
   B. **ACTION ITEM** Discussion & Possible Approval of the Beer & Wine License Application from La Piedad Chiquita #2 – Bayley Maughan
   C. **ACTION ITEM** Discussion & Possible Approval to Write off Property Assessments to the Minidoka County Tax Roll – Bayley Maughan
   D. **ACTION ITEM** Discussion & Possible Approval to Declare Fire Department Property Surplus – Roger Davis
   E. **ACTION ITEM** Discussion & Possible Approval of the Groundwater District Agreement – Kelly Anthon

10. **PUBLIC COMMENT**
    Becky Pawson

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.’