



CITY OF RUPERT
Council Meeting Agenda

DATE: August 27th, 2019
TIME: 7:00 PM
PLACE: City Hall 624 F Street Rupert, Idaho

1. CALL TO ORDER

Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION – Dusty Adams

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 13th, 2019 Regular Council Meeting

5. MAYOR'S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

A. *ACTION ITEM* Ordinance 19-504 – Amendment to the FY 2019 Appropriation Ordinance *(To follow Item 9.A.)*

B. *ACTION ITEM* Ordinance 19-505 – Annual Appropriation Ordinance for FY 2020 *(To follow Item 9.B.)*

8. OLD BUSINESS

9. NEW BUSINESS

A. PUBLIC HEARING – Ordinance 19-504 – Amendment to the FY 2019 Appropriation Ordinance – Jeff McCurdy *(To precede Item 7.A.)*

B. PUBLIC HEARING – Ordinance 19-505 – Annual Appropriation Ordinance for FY 2020 – Jeff McCurdy *(To precede Item 7.B.)*

C. *ACTION ITEM* Discussion & Possible Ratification of the Appointment of Brad Wilson to the Urban Renewal Board – Mayor Brown

D. *ACTION ITEM* Discussion & Possible Approval to Surplus City Railcars – Roger Davis

E. *ACTION ITEM* Discussion & Possible Approval to Renewal Vision Insurance Plan – Jeff McCurdy

F. *ACTION ITEM* Discussion & Possible Approval of the Volkswagen Rebate Agreement for the Garbage Truck Grant – Jeff McCurdy

G. *ACTION ITEM* Discussion & Possible Action Regarding Possible Funding for Neptune Park Projects – 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.'