DATE: September 10th, 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 – Don Garner

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 27th, 2019 Regular Council Meeting

5. MAYOR’S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS
   A. Certificate of Appreciation for Zeke Ulrich for the Renaissance Bathroom Eagle Scout Project – Mayor Brown

7. ORDINANCES – RESOLUTIONS
   A. ACTION ITEM Resolution 19-104 - Sign & Submit Resolution for Pickleball Court Grant (To follow Item: 9.A.)
   B. ACTION ITEM Resolution 19-105 - Sign & Submit Resolution for Project Red Grant (To follow Item: 9.B.)

8. OLD BUSINESS

9. NEW BUSINESS
   A. PUBLIC HEARING – Grant Activity – Pickleball Courts (To precede Item: 7.A.)
   B. PUBLIC HEARING – Grant Activity – Project Red (To precede Item: 7.B.)
   C. ACTION ITEM Discussion & Possible Approval of the Job Creation Agreement with Bare Beans Company LLC – Jeff McCurdy
   D. ACTION ITEM Discussion & Possible Action Regarding Funding Participation in Project Red – Jeff McCurdy
   E. ACTION ITEM Discussion & Possible Ratification of the Fremont Change Order No. 3 – 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.'