



**CITY OF RUPERT**  
Council Meeting Agenda

**DATE:** September 10<sup>th</sup>, 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 27<sup>th</sup>, 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.'*