DATE: November 12th, 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 –

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 October 22nd, 2019 Regular Council Meeting

5. MAYOR’S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS
   A. Lions Club Recognition for Donation – Mayor Brown
   B. Recognition of Hyrum Garner for Rupert Shooting Complex Project – Mayor Brown

7. ORDINANCES – RESOLUTIONS
   A. ACTION ITEM Ordinance 19-508 – Minidoka Farms LLC Annexation Ordinance
   B. ACTION ITEM Resolution 19-112 – Amending Urban Renewal Boundaries
   C. ACTION ITEM Resolution 19-113 – Pickleball Project Committee
   D. ACTION ITEM Resolution 19-114 – ADA Update

8. OLD BUSINESS

9. NEW BUSINESS
   A. ACTION ITEM Discussion & Possible Action Regarding the Purchase & Financing of a Pump Truck for the Wastewater Department – David Joyce
   B. ACTION ITEM Discussion & Possible Action Regarding Water & Wastewater Improvements for Project Red – Kelly Anthon
   C. ACTION ITEM Discussion & Possible Action Regarding Change Order No. 1 and the Closeout Documents and Final Pay Request for the Senior Center Project – 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.’