DATE: December 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 November 26th, 2019 Regular Council Meeting

5. MAYOR'S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

8. OLD BUSINESS
   A. ACTION ITEM Discussion & Possible Action Regarding Employee Health Benefits – Kelly Anthon

9. NEW BUSINESS
   A. ACTION ITEM Possible Ratification of the Appointment of Lori Wilson to the Rupert Square Task Force – Mayor Brown
   B. ACTION ITEM Discussion & Possible Approval to Allow Park Usage and Waive Fees for the Beet Drop Event – Ryan McEuen
   C. ACTION ITEM Discussion & Possible Bid Award for the Infiltrator Grant Project – Darr Moon
   D. Discussion Regarding Possible Real Property Transactions – Kelly Anthon
   E. Update on Economic Development Projects – 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.’