

**MINUTES OF THE
COUNCIL MEETING OF THE
MAYOR & COUNCIL
OF THE CITY OF RUPERT, IDAHO
JUNE 11th, 2024**

Minutes of the regular meeting of the Mayor and the City Council of Rupert, Idaho on the eleventh day of June, 2024 in the Council Chambers located inside City Hall at 624 F Street, Rupert, Idaho at the hour of 7:00 PM.

Present: Mayor Tammy Jones
Councilmembers Present: Thompson, Faux, Wardle, Heward
City Administrator Kelly Anthon
City Clerk Bayley Maughan
City Attorney Lance Stevenson

Visitors: Jeff McEwen, Cody Moss, Roger Davis, Ginger Smith, James Taylor
(Employees)
Greyson Harwood, Dusty Adams, Ryan McEuen, Gina Milligan (Visitors)

Mayor Jones welcomed everyone and called the meeting to order at 7:00 PM. Everyone stood for the Pledge.

Dusty Adams gave invocation.

Mayor Jones called for any addenda to the agenda and there were none.

CONSENT AGENDA

Items: A. & B. Approval of the Bills, Payroll & Minutes

Councilman Thompson made a motion to approve the bills, payroll and the minutes of the May 28th, 2024 regular council meeting. Councilman Wardle seconded and the motion carried.

NEW BUSINESS

Item: A. Discussion & Possible Approval of the 2024 Firework Sales Permit Applications

Fire Chief, Roger Davis, presented the two applications for firework sales in Rupert for the 2024 year. The applicants had met all of the requirements and were recurring vendors in Rupert. There were no concerns.

Councilwoman Faux made a motion to approve the 2024 safe and sane firework sales permits for Family Fun Fireworks and Outlet Fireworks. Councilman Wardle seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilman Wardle

Nays: None

The motion carried.

Item: B. Discussion & Possible Approval of the Schindler Elevator Service Agreement

This item was not quite ready for council action.

Councilman Thompson made a motion to table Item 9. B. until the June 25th regular meeting. Councilwoman Faux seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilman Wardle

Nays: None

The motion carried.

Item: C. Discussion & Possible Ratification of the Bare Beans Co. Grant Contract Amendment

City Administrator, Kelly Anthon, explained that the City had helped Bare Beans Co. secure a grant through the State. One of the requirements of the grant were that 42 jobs were to be created.

Unfortunately, the COVID shutdown forced them to restructure their business plan and resulted in less jobs being created upfront. The Department of Commerce was forgiving this obligation in the contract amendment being presented.

Councilwoman Faux made a motion to ratify the Bare Beans Co. Grant Contract Agreement as presented. Councilman Thompson seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilman Wardle

Nays: None

The motion carried.

Item: D. Discussion & Possible Action Regarding the Well Agreement & Associated Documents for the Mart Produce Project

Anthon explained that there had been some issues with contaminants in the well and that this item was not quite ready for council action.

Councilman Thompson made a motion to table item: 9. D. indefinitely. Councilwoman Faux seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilman Wardle

Nays: None

The motion carried.

PUBLIC COMMENT

Ryan McEuen – Expressed concerns over the number of public restrooms available during the 4th of July event.

EXECUTIVE SESSION

Councilman Heward made a motion to move to Executive Session, pursuant to Idaho Code 74-206 to have discussions under subsections (1)(c) and (1)(f). Councilman Wardle seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilman Wardle

Nays: None

The motion carried.

Executive Session Began: 7:38 PM

Discussions under subsections (1)(c) and (1)(f).

Open Session Resumed: 8:32 PM.

COUNCIL DISCUSSION

Mayor Jones announced that the 4th of July Committee was working on bringing Mutton Busting and a Rodeo to the event line up this year.

With no further business before the Mayor and Council, Mayor Jones adjourned the meeting at 8:35 PM.