***City of Kamiah, Idaho***

***Regular Meeting Agenda***

***January 26th, 2022 @ 6:00 PM***

***Meeting to Be Held at City Hall***

***AMENDED AGENDA***

*Betty Heater, Mayor*

*Council Members: James Kelly, Genese Simler, Scott Moffett*

*Call to Order*

*Prayer*

*Pledge of Allegiance*

*Approve Agenda (ACTION)*

**Approve Consent Agenda:** (ACTION)

* Approve Minutes from Regular City Council Meeting January 12th,2022 *(ACTION)*
* Approve Alcohol Beverage License for Brian Brokop DBA Clearwater Brewing Co, Atkinson Distributing DBA The Pit Stop, Rockin R&J Enterprises LLC DBA Roscoe’s Grill, and Dunning Enterprises DBA The Pizza Factory (ACTION)

**Appoint Kaylee Hunt to office of City Council Member** (ACTION)

**Appoint City Council President** (ACTION)

**Discussion Item**

* Lewis County Sherrif Report: Jason Davis
* 2022 Car Show: Bob West (ACTION)
* Discuss / Approve Seeking Easement for City Owned Property: Clint Engledow (ACTION)
* New Hire Jake Leavitt: Betty Heater- Jake Leavitt will fill the position of Maintenance and Wastewater Treatment Plant Intern @ the wage of $21 an hour (ACTION)
* Purchasing Phones for Mayor, Clerk and Deputy Clerk (ACTION)
* DEQ Grant: Stu Bryant- The Water Treatment Plant has been awarded a grant in the amount of $9,698.00 with a match of $183.00 (ACTION)
* Knox Box for Fire Safety: Bill Arsenault- Lock box for City Hall Est: $462.00 (ACTION)
* Discuss working with the State Legislators for Grant Opportunities for Equipment: Bill A
* Fire Chief Bill Arsenault will be out of town for training from January 27th to February 13th. Division Chief Jared Silvis will be filling in while he is away.
* February 21st Fire Chief Bill Arsenault will be attending the school board meeting to discuss fire safety issues.
* End of Month Maintenance Report: Mike Stanton

**Next Meeting: February 9th, 2022**

“All /agendas are posted in accordance with Idaho Code Title 74.”