***City of Kamiah, Idaho***

***City Council***

***Regular Meeting Agenda (AMENDED)***

*November 13, 2019 @ 6:00 pm*

*Betty Heater, Mayor*

*Council Members: Paul Schlader (President), Robert West, Glenn Hibbs, Dan Millward*

*Call to Order*

*Prayer*

*Pledge of Allegiance*

*Approve Agenda* ***(ACTION)***

***Approve Consent Agenda (ACTION)***

* *Approve Minutes from Special City Council Meeting 10-30-19* ***(ACTION)***
* *Approve Monthly and Interim Bills* ***(ACTION)***

**Discussion Items**

* + - * **Discuss/Approve Flood Prevention on Lawyers Creek -Rob Feeley (ACTION)** 
        + **Project to protect Water Treatment Plant (ACTION)**
        + **Potential litigation applications for Lawyer’s Creek (ACTION)**
* Discuss/Approve Amphitheater Teardown and rebuild **(ACTION)** - Dallon Wheeler/Dawn Marie Johnson
* Update on Bryan Drive Booster Station– On-Going
* Update on Sidewalks– On-Going
* Update on Ambulance repair bill- On-Going
* Update on Airport -Dan Millward /Bob West
  + Runway Lights – **(ACTION)**
  + Hanger repairs – **(ACTION)**
  + Pilots Lounge – **(ACTION)**
* Update on Fire Room **ACTION)**
* Discuss implementation of Business License Ordinance **(ACTION)**

***Action Items***

* Discuss/Approve bid for cameras and cable termination **(ACTION)**
* Discuss/Approve Gun Club Lease Agreement **(ACTION)**
* Discuss/Approve Categorization for 1319 Hill Street **(ACTION)**
* Discuss/Approve Digline Rate increase for FY2020- **(ACTION)**
* Discuss/ Approve Rate for Century Link account- (**ACTION)**
* Discuss/Approve AllPaid for Credit Card Payments -(**ACTION)**
* Discuss/Approve Quote for Radio Read Installation Splice materials- $1200.00 **(ACTION)**
* Discuss/Approve Water Plant Issues **(ACTION)**
* Discuss/Approve inter-facility transports for Ambulance **(ACTION)**
* Discuss /Approve moving Council Meeting to 11-26-19 **(ACTION)**
* Discuss/Approve Music Auction to pick up vehicles **(ACTION)**
* Discuss/Approve City at Will EmployeePolicy **(ACTION)**
* Discuss/Approve Quote for GoDaddy Accounts –(**ACTION)**

The Council may go into executive session pursuant to Idaho Code Section 74-206(1) based on any one or more of the following statutory requirements: **ACTION**

(a)&(b): Consider personnel matters.

(c): Deliberate regarding an acquisition of an interest in real property

(d): Consider records that are exempt from public disclosure

(e): Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body

(f): Communicate with legal counsel regarding pending/imminently likely litigation

(i): Communicate with risk manager/insurer regarding pending/imminently likely claims

***Next Meeting: November 27, 2019***

*“All Agendas are posted in accordance with Idaho Code Title 74.”*