***City of Kamiah, Idaho***

 ***AMENDED***

 ***Regular Meeting Agenda***

***December 14,2022 @ 6:00 PM***

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

*Mayor Betty Heater*

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

*Call to Order:*

*Prayer*

*Pledge of Allegiance*

*Approve Agenda (ACTION)*

**Approve Consent Agenda:** (ACTION)

* Approve Minutes from Regular City Council Meeting on 11-09-22 (ACTION)
* Approve Alcohol Beverage License Crab Feed January 26,27 & 28 (ACTION)
* Approve Monthly and Interim Bills for November 2022 $48,280.74(ACTION)
* Building Permit Idaho Street New Home Construction (ACTION)

***Public Comments***

**Discussion Item**

* Stillman Norton- USDA-Rural Development Loan Process
* Extend No Parking and Replace No Parking Sign @ Kamiah Fire Station (ACTION)
* Forgive ½ Consumption @ 403 11th Street, Water Leak $115. (ACTION)
* Cancel Meeting on December 28th, 2022 (ACTION)
* Judicial Confirmation has been Approved
* KFR Monthly Maintenance Report**:** Jared Silvis
* Mayor and Clerk to Sign Condemnation

Motion to go into Executive Session Pursuant to Idaho Code Section 74-206(1) based on the following statutory disclosure requirements (a) (b) Consider Personnel Maters

Re-enter Regular Session

* Discuss Approve Employment Pay Schedule and Contract (ACTION)
* Discuss /Approve Public Works Director Promotion (ACTION)

**Next Meeting: January 11, 2022**

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