**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda**

June 12, 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 Minutes from Regular City Council Meeting 05/22/19 **(ACTION) –**

Motion to move into Executive Session pursuant to Idaho Code Section 74-206(1)- (d): Consider records that are exempt from public disclosure **(ACTION)**

**Follow up /Discussion Items**

* Presentation from Workman’s Comp Representative-
* Discuss gaps and needs analysis on water billing system – On-Going
* Update on Bryan Drive Booster Station– On-Going
* Update on Sidewalks–
  + *Mayor Betty Heater will contact Keltic Engineering to discuss sidewalk project grants and funding-*
* Update on Ambulance repair bill-
* Update on City at Will Employee Policy –
* Discuss Airport Items- Dan Millward
  + *Mike Stanton will get an estimate to repair doors and siding at the airport –*
* Discuss completion of Storm Drain Run off project -
  + *Councilmember Dan Millward will work with Mike Stanton to get the names of the property owners for Alison to request permission for easement access to complete storm drain off project -*
* Update on Gun Club-
  + *Mike Stanton will work with gun club members to develop the drop zone for the gun club-*
  + *Stephanie will provide Alison with the drop zone language for the contract modifications -*
* Discuss subdivision/commercial or residential – Dan Millward

**Action Items**

* Approve Monthly and Interim Bills **(ACTION) –**
* Approve Monthly Financial Report **(ACTION)-**
* Discuss/Approve Park Ordinance and Park Permit Application –**(ACTION)** -
* Approve Catering Permit for CVRA Rodeo **(ACTION)** -
* Discuss /Approve Phone Estimates for Ambulance Staff **(ACTION) –**
* Approve Replacement of EZ-IO for ambulance -$350.00 **(ACTION)** –
* Approve Purchases for Ambulance Department - $19,000.00 **(ACTION)** -
* Approve Purchases for Park Repairs – $5000.00 (**ACTION**) -
* Approve Purchases for Street Repairs- $4300.00 **(ACTION)** -
* Approve Purchases for Sewer Repairs- $12,300.00 **(ACTION)** –
* Approve Purchases for Water Plant- $50,000.00 **(ACTION)-**
* Approve Chip Sealing Project -$20,000.00 **(ACTION)**

Executive Session as needed **-(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:

(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: June 26, 2019***

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

<https://www.ag.idaho.gov/content/uploads/2018/04/OpenMeeting.pdf>