**City of Kamiah, Idaho**

**City Council**

**Emergency Meeting Agenda**

June 17, 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 06-12-19 **(ACTION) –**

Motion to move into Executive Session pursuant to Idaho Code Section 74-206(1)-

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

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

**Action Items**

* 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:

 (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

* Approve purchase of new file cabinets -707.25 (**ACTION)**

***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>