**City of Kamiah, Idaho**

**Regular Council Meeting**

**December 13th, 2023 @ 6:00 PM**

**Meeting to be Held at City Hall**

Mayor Betty Heater

Council Members: Genese Simler, David Redden, Scott Moffett

**Call to Order:**

Prayer

Pledge of Allegiance

Approve Agenda (ACTION)

**Approve Consent Agenda:** (ACTION)

* Approve Minutes from Regular City Council Meeting on November 8th, 2023 (ACTION)

**Discussion Items:**

* Discuss / Approve Making a Resolution Stating Council will Approve the Hire and Fire of Employees and any Pay Changes (ACTION)
* 2022 Audit Presentation: Dan Coleman, Quest CPA
* Discuss / Approve Monthly and Interim Bills for the Month of November in the Amount of $34,629.46 (ACTION)
* Discuss / Approve Location of Future Workshops and Meetings (ACTION)
* Discuss / Approve Spending in all Departments (ACTION)
* Discuss / Approve Re-Opening the Budget to Adjust Current Budgeted Amounts (ACTION)
* Discuss / Approve Canceling our Next Regular Scheduled Council Meeting on December 27th, 2023, Due to the Christmas Holiday (ACTION)
* Discuss / Approve Allowing Kawanis to put a Public Community Event Sign at Riverside City Park (ACTION)
* Discuss / Approve Pay Increase for Fire Chief Bill Monahan (ACTION)
* Discuss / Approve Making Paramedic Katie Dow Salary (ACTION)

**Motion to go into Executive Session** Pursuant to Idaho Code Section 74-206(1) based on the following statutory disclosure requirements (a) (b) to consider personal matters. (ACTION)

**Next Meeting: January 10th, 2023**

**All Agendas are posted in accordance with Idaho Code Title74**