**City of Kamiah, Idaho**

**Amended Regular Council Meeting**

**February 14, 2024 @ 6 PM**

**Meeting to be Held at City Hall**

Mayor: Betty Heater

Council Members: Genese Simler, David Redden, Scott Moffett

**Prayer**

**Pledge of Allegiance**

**Approve Amended Agenda**

**Consent Agenda:**

Approve Minutes from Council Meeting 01-24-2024 (ACTION)

Approve Kamiah Irish Connection March 16th (ACTION)

Approve Easter Egg Hunt March 30th River Front Park (ACTION)

Approve Alcohol Permit-Alex Hagen Medical Benefit (ACTION)

Approve Kids Ahoy Compliance Letter (ACTION)

**Discussion Items:**

* Discuss / Approve Appointing Kristi Sizemore to the City Council (ACTION)
* Upon Approval: Swear in City Council Member Kristi Sizemore
* Discuss / Approve Monthly and Interim Bills for January $48,693.73 (ACTION)
* Agenda Request from Sheri Wentland- General Questions about City Finance
* Agenda Request from Sandie Daeges- Questions about Bryan Drive Booster Station and City Finances
* Discuss KFR Monthly Report for January 2024
* Pool Update -Mayor Heater

**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 personnel matters. (ACTION)

**Next Meeting: February 28th, 2023**

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