**City of Kamiah, Idaho**

**Regular Council Meeting**

**January 24, 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**

**Consent Agenda:**

Approve Minutes from Council Meeting 01-10-2024 (ACTION)

* Approve Alcohol Beverage License (ACTION)
  + The Station- Ritesh Goel LLC
  + The Pit Stop- Atkinson Distributing
  + Cloningers Harvest Foods
  + Roadside Bar & Grill- Heater Family Partnership LLC
  + Palenque Mexican Restaurant- J & G Limited

**Discussion Items:**

* Discuss / Approve Candidate for Council Seat (ACTION)
* Swear in New Council Member
* Discuss / Approve Using Zwygart John & Associates as our cities new Certified Public Accountants (ACTION)
* Discuss / Approve Resolution 2024-1 Sale of Jeep Cherokee (ACTION)
* Discuss / Approve Grant extension for Kamiah Boat Ramp (ACTION)
* Discuss / Approve Opening a Separate Account for KFR (ACTION)
* Discuss / Approve Equalization of Pay KFR (ACTION)
* Discuss / Approve Shift Change @ KFR (ACTION)
* Maintenance Monthly Report

**Next Meeting: February 14, 2023**

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