

**CITY OF KAMIAH
SPECIAL CITY COUNCIL MEETING
OCTOBER 22, 2018
TIME: 6:00 PM
LOCATION: CITY HALL**

****MEETING CALLED TO ORDER****

****PRAYER****

****PLEDGE OF ALLEGIANCE****

****PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)**

****APPROVE AGENDA** ACTION**

****APPROVE OCTOBER 3, 2018 MINUTES** ACTION**

****CITY BUSINESS****

- **VACANT COUNCIL SEAT:** Mayor Heater is nominating Henry Bailey for vacant Council Seat. Next nominee is Bob West. - **ACTION**
- **APPROVE MONTHLY AND INTERIM BILLS:** Monthly: \$23,317.53 Interim: \$21,848.63 Payroll: \$60,433.18 – **ACTION**
- **APPROVE FINANCIAL REPORTS:** See Reports at City Hall – **ACTION**
- **APPROVE QUARTERLY REPORTS:** See reports at City Hall – **ACTION**
- **REQUEST FOR WATER LEAK WRITE OFF:** Timothy Hick via property manager Dianna Wilkinson requesting assistance with consumption costs and repair bills due to leak. - **ACTION**
- **BRYAN DR. PUMP STATION PLAN UPDATE:** Council to hear update from Maintenance crew regarding their opinion of the pump station design plan and possible opinion from Mountain Water Works regarding the pump station design plans.
- **REQUEST FOR BACKUP CAMERA SYSTEM:** Mike Stanton will be requesting approval for the purchase of a back up camera system for backhoe in the amount of \$249.99 and shipping costs. - **ACTION**
- **REQUEST TO WAIVE PARK FEES:** For the pumpkin carving on October 21, 2018 at the Riverfront Park. – **ACTION**
- **REQUEST FOR PARADE PERMIT x 2:** Kamiah High School is requesting a parade permit for October 25, 2018 for Home Coming Parade. *** Kamiah Chamber of Commerce is requesting parade permit for October 31, 2018 for Halloween Trick or Treat Parade and Contest - **ACTION**
- **AIRPORT COMPLAINT:** Received complaint from the Aeroclub regarding deer on the runway. Requesting Council's assistance for solution to problem
- **GLEN HIBB REQUEST FOR GUN CLUB:** Councilman Hibbs requesting the Council to approve the Gun Club to not be required to pay garbage services. – **ACTION**
- **PINE RIDGE PUMP:** Request for money for installation of repaired pump. Approximate cost of \$2,650. – **ACTION**
- **BRYAN DRIVE BOOSTER STATION TREE PROJECT:** City received two (2) bids for tree removal. Council to decide which company to use for tree removal. – **ACTION**

TURN OVER

- **EXECUTIVE SESSION 74-206 (1)(a)(b): SUBSECTION (a):** to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. **SUBSECTION (b):** to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. – **ACTION**