

City of Kamiah, Idaho
City Council
Special Council Meeting/ Workshop
December 4, 2019 @ 4:30 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)

Motion to move into Executive Session 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)**

Discussion Items.

- Presentation by City Attorney
- City Council Discussion
- Possible decision based upon City Attorney Presentation **(ACTION)**
- Discuss MOU between Kamiah Fire & Rescue EMS Division and Clearwater County Ambulance District – **(ACTION)**
- Discuss/Approve agenda item request from EMS Staff **(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: **ACTION**

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

(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

Next Meeting: December 11, 2019

"All Agendas are posted in accordance with Idaho Code Title 74."