***City of Kamiah, Idaho***

***City Council***

***Special Meeting Agenda (AMENDED)***

*October 30, 2019 @ 4:00 pm*

*Betty Heater, Mayor*

*Council Members: Paul Schlader (President), Robert West, Glenn Hibbs, Dan Millward*

1. Call to Order
2. Approve City Council Meeting Minutes 10-23-19 **(ACTION)**
3. **Discuss/Approve TAP Grant Application (ACTION)**
4. **Discuss/Approve Matching Funds for TAP Grant (ACTION)**
5. Discuss/Approve Personnel file process (**ACTION)**
6. Discuss/ Approve language regarding sick leave and IT policy **(ACTION)**
7. Discuss/ Approve Categories for water bills –**(ACTION)**
8. Motion to move into Executive Session pursuant to Idaho Code Section 74-206 (**ACTION)** (a)&(b): Consider personnel matters
9. Discuss/Approve Payroll Process for City Employees **(ACTION)**
10. Adjourn

***Next Meeting: November 13, 2019***

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