***City of Kamiah, Idaho***

***City Council***

***Regular Meeting Agenda***

*October 23, 2019 @ 6:00 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)***

***Approve Consent Agenda (ACTION)***

* *Approve Minutes from Regular City Council Meeting 10-9-19* ***(ACTION)***
* *Approve Minutes from City Council Workshop 10-9-19* ***(ACTION)***
* *Approve Monthly Financial Report* ***(ACTION)***
* *Approve Bank Reconciliation for September 2019 Financials* ***(ACTION)***

**Discussion Items**

* Update on Kamiah Car Show -Lee Bird
* Update on Bryan Drive Booster Station– On-Going
* Update on Sidewalks– On-Going
* Update on Ambulance repair bill- On-Going
* Update on HR/City at Will Employee Policy – On-Going
* Update on Fire Memorial and Amphitheater repairs – On-going
* Update on Airport -Dan Millward /Bob West
	+ Runway Lights – ¾ of them not working **(ACTION)**
	+ Hanger repairs – **(ACTION)**
	+ Pilots Lounge – **(ACTION)**
* Update from EMS/Fire – Dan Musgrave
* Update from KYRA – Dan Millward
* Update from Maintenance Department –
* Update on the Nature Trail/City Park

***Action Items***

* Discuss/Approve bid for cameras and cable termination **(ACTION)**
* Discuss/Approve waiver for water bill at 3358 Beech- **(ACTION)**
* Discuss/Approve waiver for water bill at 1004 3rd Street **(ACTION)**
* Discuss/Approve Direct Deposit for payroll- **(ACTION)**
* Discuss/ Approve RV Space Fee for 204 Pine Street **(ACTION)**
* Discuss/Approve Parking Time Limit at Post Office **(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: November 13, 2019***

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

<https://www.ag.idaho.gov/content/uploads/2018/04/OpenMeeting.pdf>