

**City of Kamiah, Idaho**  
**City Council**  
**Special Council Meeting**  
January 8, 2020 @ 6:00 p.m.

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 12-19-19 **(ACTION)**
- Approve Monthly and Interim Bills **(ACTION)**
- Approve Bank Reconciliations for Wells Fargo Account **(ACTION)**
- Approve Disaster Declaration 2019-7 **(ACTION)**

Unfinished Business:

- Approve clarification of Assistant Fire Chief's salary catch up pay **(ACTION)**
- Approve amendment to Kamiah City Ordinance 2019-2 (Correct effective date) **(ACTION)**

**Action Items:**

Swearing in of New Council Members Genese Simler and Stephen Rowe **(ACTION)**

Call to Order

Roll call **(ACTION)**

City Council President Selection -2-year term **(ACTION)**

Approve Resolution 2020-1 **(ACTION)**

Approve Annual Meeting Calendar **(ACTION)**

**Next Meeting: January 22,2020**

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