***City of Kamiah, Idaho***

***City Council***

***Regular Meeting Agenda***

*September 25, 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 Special City Council Meeting on 9-19-19* ***(ACTION)***
* *Approve Parade Permit for Kamiah Homecoming 10-17-19* ***(ACTION)***

***Action Items***

* + - * Discuss/ Approve Annual Car Show in Kamiah- Lee Bird **(ACTION)**
* Discuss/Approve bid for cameras and cable termination **(ACTION)**
* Discuss/ Approve Costs Comprehensive Plan **(ACTION)**
* Discuss/Approve Engineering Contract with Mountain Waterworks **(ACTION)**
* Discuss/Approve Grant Application for WWTP Facility Update Plan **(ACTION)**
* Discuss/ Approve Touch Read wand for meter reading $1795.00 **(ACTION)**
* Discuss/ Approve Water Plant Controller Firmware Updates $750.00 **(ACTION)**
* Discuss/Approve Bids for Radio Read Meter Upgrade – **(ACTION)**
* Discuss/Approve Bid for Black Mountain Interface for Radio Read Program $1210.00 **(ACTION).**
* Approve Purchase of Re-chargeable Fire Fighter Search Lights $825.00 **(ACTION)**
* Discuss/Approve bid process for BBQ area tear down and material storage **(ACTION)**

**Discussion Items**

* Update on All Staff Meeting with Dan and Michele 10-8-19
* 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 (**ACTION)**
* Update from EMS – Betty Metcalf
* Update from Fire Chief, Dan Musgrave
* Update from KYRA – Dan Millward
* Update from Maintenance, Stu Bryant
* Update on City Park/ Nature Trail Project – Bob West
* Motion to move 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.

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: October 9, 2019***

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