**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda**

April 24, 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 Minutes from Regular City Council Meeting 04/10/19 (ACTION) –

**Follow up /Discussion Items**

* Discuss gaps and needs analysis on water billing system –
* Update on AT& T –
* Update on Bryan Drive Booster Station–
* Update on St. Mary’s Clinic –
* Update on Kamiah Gun Club –
* Water Ordinance Review -
* Update on City Website- (ON-GOING)
* Update on Sidewalks–
	+ Mayor Betty Heater will meet with Mike Stanton and a city council member to review the sidewalks to get the project going -
* Update on Ambulance repair bill-
* Update on City at Will Employee Policy –
* Discuss RV fees and length of stay policy for RV spaces at city park –
* Discuss Airport Items-
* Update from EMS Supervisor, Mike Boyer
* Update from Fire Chief, Dan Musgrave
* Update from KYRA, Dan Millward
* Update from Maintenance Supervisor, Mike Stanton

**Action Items**

* Approval to donate KFD Jeep to Carrot Ridge QRU – Dan Musgrave (ACTION)
* Approval to repair lift station pump $4398.00 –Mike Stanton (ACTION)
* Approve payment of attorney fees $700.00- Paul Schlader (ACTION)

**Public Comments (3 minutes per person)**

Executive Session as needed **-(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:

(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: May 8, 2019

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

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