**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda (AMENDED)**

May 22, 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 Emergency City Council Meeting 05/13/19 (ACTION) –

**Follow up /Discussion Items**

* Discuss gaps and needs analysis on water billing system –
* Update on Bryan Drive Booster Station–
* Update on St. Mary’s Clinic –
	+ *Councilmember Bob West will contact St. Mary’s to follow up on the plans to vacate the existing water lines* -
* Update on Sidewalks–
	+ *Mayor Betty Heater will contact Keltic Engineering to discuss sidewalk project grants and funding-*
* Update on Ambulance repair bill-
* Update on City at Will Employee Policy –
	+ *Stephanie will schedule a workshop for 5/22/19 @5:00 for further discussion*-
* Discuss RV fees and length of stay policy for RV spaces at city park –
	+ *Stephanie will contact Sheriff Davis to invite him to the workshop on 5/22/19 for further discussion-*
* Discuss Airport Items- Dan Millward
	+ *Mike Stanton will get an estimate to repair doors and siding at the airport –*
	+ *Stephanie will communicate the amount in the airport budge for the repairs*-
* Discuss City of Kamiah Infrastructure- Bob West
	+ *Councilmember Bob West will contact the Forest Service project engineer to inform then the maintenance department has located all water and sewer lines -*
* Discuss completion of Storm Drain Run off project -
	+ *Councilmember Dan Milward will work with Mike Stanton to get the names of the property owners for Alison to request permission for easement access to complete storm drain off project -*
* Update on Gun Club-
	+ *Mike Stanton will work with Terry Williams to develop the drop zone for the gun club-*
	+ *Stephanie will provide Alison with the drop zone language for the contract modifications -*
* Ambulance Report, Mike Boyer-
* Fire Department Report, Dan Musgrave
* KYRA Report, Dan Millward
* Maintenance Report, Mike Stanton-
* Discuss Levee -Bob West
* Discuss subdivision/commercial or residential – Dan Millward -

**Action Items**

* Approve drafted contract between the City of Kamiah and KJ Design for Pool Repairs- (ACTION)
* Approve Costs of repairs for F-450 dump truck brakes - $400.00 (ACTION)
* Approve purchase of line item tank sprayer from last year’s budget $1,000.00(ACTION)
* Approve purchase of new pump for water plant $26,000.00 (ACTION)
* Approve purchase of line item pulse oxymeters from last year’s budget $500.00 (ACTION)
* Approve repairs to Kamiah Library – paint, back porch 2x2, carpets shampooed (ACTION).
* **Approve Budget discussion /contracts last budget – Sheriff Davis (ACTION)**

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: June 12, 2019***

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

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