**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda**

June 26, 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 06/17/19 **(ACTION) –**

Motion to move into Executive Session pursuant to Idaho Code Section 74-206(1)- **(ACTION)**

(a)&(b): Consider personnel matters.

**Follow up /Discussion Items**

* Discuss gaps and needs analysis on water billing system – On-Going
* Update on Bryan Drive Booster Station– On-Going
* Update on Sidewalks–
  + *Mayor Betty Heater will contact Idaho Department of Transportation to discuss sidewalk project grants and funding-*
* Update on Ambulance repair bill-
* Update on City at Will Employee Policy – On-Going
* Discuss Airport Items- Dan Millward
  + *Mike Stanton will get an estimate to repair doors and siding at the airport –*
* Update on Gun Club-
  + *Mike Stanton will work with gun club members to develop the drop zone for the gun club-*
  + *Stephanie will provide Alison with the drop zone language for the contract modifications -*
* Discuss subdivision/commercial or residential – Dan Millward
* Report on Airport, Dan Millward
* Report from Ambulance Department, Mike Boyer
* Report from Fire Department
* Report from KYRA, Dan Millward
* Report from Maintenance Department, Mike Stanton

**Action Items**

* Discuss/ Approve City of Kamiah Park Ordinance **(ACTION)** –
* Discuss/Approve City of Kamiah Application for Park Permit **(ACTION)** -
* Discuss /Approve purchases for Fire Department Staff- $20,500.00 **(ACTION) –**
* Approve Filing File Cabinet purchase for City Hall- $725.00 **(ACTION)** –
* Approve Ban for Fireworks in City Limits **–(ACTION)**
* Approve Parade Permit for BBQ days Chamber of Commerce **(ACTION)**
* Discuss/Approve Review of City Attorney Contract **(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: July 10, 2019***

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