**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda**

July 10, 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 06/26/19 **(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 Ordinance for P & Z monthly meetings –
* Discuss Joint Powers Agreement with Rural Fire Department -

**Action Items**

* Approve Monthly and Interim bills **(ACTION)**
* Approve Monthly Financial Report **(ACTION)**
* Approve Quarterly Financial Report **(ACTION)**
* Approve Lewis County Budget Costs for Budget 2019-2020 **(ACTION)**
* Approve Catering Permit for Robbie Waldon Band **(ACTION)**
* Approve disposal of unneeded city vehicles/equipment **(ACTION)**
* Approve purchase of airport fuel $4,000.00 **(ACTION)**
* Approve Paint for airport floor $500.00 **(ACTION)**
* Approve to waive park fees for YAB Club in July and August **(ACTION)**
* Discuss/Approve painting of sidewalks/curbs/ lines **(ACTION)**
* Discuss/ Approve crack sealing for city streets **(ACTION)**
* Approve Engineer for WWTP RFP **(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 24, 2019***

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