**City of Kamiah, Idaho**

**City Council**

**Regular Meeting Agenda**

February 27, 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 on December 12, 2018, Regular Council Meeting on January 9, 2019 and Emergency City Council Meeting on January 10, 2019, and Emergency City Council Meeting February 6, 2019 (ACTION)

**Follow up agenda items**

* Bob West will work with Robert Simmons to finalize the last question on the questionnaire –
* Stephanie will email Allison the Gun Club lease for review and modifications –
* Glen Hibbs and Paul Schlader will work with Allison to modify the lease agreement between the City of Kamiah and the Gun Club –
* City Council members will review the garbage and water ordinances –
* Stephanie will work with Stu to get the city’s website functioning-

**Discussion Items**

* Update on Training with Dan and Michele Chadwick 2/23/19-
* Discuss gaps and needs analysis on water billing system –
* Discuss NIMS Requirement for the City of Kamiah -Bob West
* Update on AT& T -
* Update on Bryan Drive –
* Update on St. Mary’s Clinic (CUP-)
* Update on Kamiah Gun Club –
* Update on Sidewalks (TABLED) –
* Discuss Cammack Contract –(TABLED)

**Action Items**

* Discuss water leak at 704 5th Street- $375.00 (ACTION)
* Approve Fireman to attend Clearwater Fire Academy- $400.00 (ACTION)
* Approve City of Kamiah Resolution 2006-2 (ACTION)
* Approve City of Kamiah Resolution 2016-1 (ACTION)
* Approve purchase of Idaho State Code Books – (ACTION)
* Approve Mike Boyer to attend Public Information Class – (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: March 13, 2019

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

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