**City of Kamiah, Idaho**

**City Council**

**Emergency Meeting Agenda**

May 13, 2019 @ 5:30 pm

Betty Heater, Mayor

Council Members: Paul Schlader (President), Robert West, Glenn Hibbs, Dan Millward

Call to Order

Approve Agenda (ACTION)

Approve Minutes from Regular City Council Meeting 5/8/19 (ACTION) –

**Action Items**

* Approve the cost for the water plant pump repairs $1628.00 (ACTION)
* Discuss options for water plant hoist over well development- (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: May 22, 2019***

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

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