***City of Kamiah, Idaho***

***City Council***

***Regular Meeting Agenda***

*March 10, 2021 @ 6:00 p.m.* ***(Amended)***

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***MEETING WILL BE HELD AT CITY HALL***

*Betty Heater, Mayor*

*Council Members: Dan Millward (President), Stephen Rowe and Genese Simler*

*Call to Order*

*Prayer*

*Pledge of Allegiance*

*Approve* *Agenda* ***(ACTION)***

***Approve Consent Agenda (ACTION)***

* *Approve Minutes from Regular Council Meeting 02-24-21* ***(ACTION)***
* *Approve Monthly and Interim bills – January 2021* ***(ACTION)***
* *Approve Alcohol License Application for The Station* ***(ACTION)***
* *Approve Catering Permit for CVRA 3-20-21* ***(ACTION)***
* *Approve sick leave for City Staff member* ***(ACTION)***
* *Approve Resolution 2019-7* ***(ACTION)***
* *Approve Resolution 2020-03* ***(ACTION)***

**Discussion Items / *Action Items***

* *Approve Candidate for New Council Seat* ***(ACTION)***
* *Swear in New Councilmember* ***(ACTION)***
* *Discuss/Approve Life Insurance Quote for city staff* ***(ACTION)***
* *Discuss Water Distribution Projects* ***(ACTION)*** *– (Idaho/Main St to Pool & Nickel & Nickel to Joshua)- Mike Stanton*
* *Update on Flood Plain Management -Lawyers Creek Levee- Mayor Heater/Councilmember Stephen Rowe*
* *Motion to go into Executive Session pursuant to Idaho Code* Section 74-206(1) based on the following statutory requirements: **ACTION** (d): Consider records that are exempt from public disclosure .(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**Next Meeting: March 24,2021**

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