City of Kamiah, Idaho City Council Regular Meeting Agenda (AMENDED) September 23, 2020 @ 6:00 p.m. MEETING WILL BE HELD AT THE FIRE 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 09-09-20 (ACTION)

## Discussion Items / Action Items

- Discuss/ Approve request to have a Fall Festival in Dupont Park 10-24-20 (ACTION)
- Update on Ambulance District Ted Weeks
- Discuss/ Approve CEDA as CDBG Grant Administrator for Bryan Drive Booster Station (ACTION)
- Discuss/Approve CVAC Fuel Purchase Stephanie Dyche (ACTION)
- Discuss Resolution 2020-03 COVID 19 Dan Millward
- Discuss/ Approve Prosecutor Contract for Adam Green (ACTION)
- Discuss/ Approve write off ½ bill on 1208 S. Peach St. (ACTION)
- Discuss/ Approve 2<sup>nd</sup> /3<sup>rd</sup> Readings of Ordinance 2020-06- Discharge of Weapons in City Limits- (ACTION)
- Discuss Implementation of Business License- Stephen Rowe
- Discuss/ Repeal of Ordinance Advertising: Bill posting- Stephen Rowe
- Discuss/Approve Idaho Street Closure between 4<sup>th</sup> & 5<sup>th</sup> Street (ACTION)
- Discuss/ Approve Parade Permit for KHS 10-9-20 (ACTION)
- Discuss/Approve Expenditure for Levy Survey -\$1000.00 Bob West (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: ACTION (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: October 14, 2020

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