

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
April 22, 2020 @ 6:00 p.m.

MEETING WILL BE HELD VIA CONFERENCE CALL

Call In Number
978-990-5448

Access Code
3436487

Betty Heater, Mayor

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

Call to Order

Prayer

Pledge of Allegiance

Approve Agenda (ACTION)

Approve Consent Agenda (ACTION)

- *Approve Minutes from Regular City Council Meeting 04-08-20 (ACTION)*
- *Approve Monthly Financial Reports- February 2020 (ACTION)*
- *Approve Monthly Financial Report -March 2020 (ACTION)*
- *Approve Bank Reconciliations for Wells Fargo & LGIP – February 2020 (ACTION)*
- *Approve Bank Reconciliations for Wells Fargo & LGIP – March 2020 (ACTION)*
- *Approve Idaho Department of Corrections Contracts (ACTION)*
- *Approve Quarterly Financial Report (ACTION)*

Discussion Items

- Update on COVID-19
- Update on BB and Jackson's Towing Request
- Update on Pool RFP- Dodd Snodgrass
- Discuss 5-member team for Pool RFP selection **(ACTION)**
- Update on Library Contract

Action Items

- Discuss/Approve Process for Surplus Property – Airport **(ACTION)**
- Discuss/Approve Cancellation of \$14,000.00 bid for BBQ Pit Repairs **(ACTION)**
- Discuss/Approve Late and Shut off fees for May 2020 Utility Bills **(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:

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

Because of the current public health emergency, City Hall will not be accessible to the public. However, members of the public may also call into the meeting using the number above, attend and listen only. Members of the public are not permitted to comment while on the call and will be asked to mute their phones. Roll call will be taken of all of those in attendance.