

City of Kamiah, Idaho
City Council
Regular Meeting Agenda
May 27, 2020 @ 6:00 p.m.
MEETING WILL BE HELD AT THE FIRE HALL

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 05-13-20 **(ACTION)**
- Approve Minutes from City Council Workshop 05-20-20 **(ACTION)**
- Approve Bank Reconciliations WF and LGIP **(ACTION)**
- Approve Monthly Financial Reports **(ACTION)**

Discussion Items

- Update on COVID-19- City Attorney, Dan Chadwick

Action Items

- Discuss/ Approve Purchase of tires for Justin Lycan truck - \$700.00 **(ACTION)** – Mayor Heater
- Discuss/ Approve Ambulance Repairs for Medic 3 - \$1700.00 **(ACTION)**
- Discuss/ Approve Dog Capture Process Policy **(ACTION)**
- Discuss/Approve MOU’S between City of Kamiah and Animal Ark, Corgipalooza, and Nez Perce Tribe for dog rescue **(ACTION)**
- Discuss/ Approve 2nd and 3rd Reading for Animal Ordinance 2020-01 **(ACTION)**
- Discuss/ Approve Safe & Hound Initiative **(ACTION)** -Syni Brent
- Discuss/ Approve Phone Options **(ACTION)** – Chief Musgrave
- Discuss/ Approve Mobile Skate Park Ramp for Dupont Park **(ACTION)** – Mayor Heater
- Discuss/Approve Change in Auditor Services **(ACTION)**
- Discuss/ Approve Auditor Expense 340.00 **(ACTION)**
- Motion to move 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.

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.”

Due to Governor’s orders and our endeavors to protect our staff and residents from the spread of COVID-19, this meeting will only be open to the first 6 people to allow compliance with the social distancing orders. The meeting will be posted live on the Kamiah United Facebook Page.