

**City of Kamiah, Idaho
Regular Council Meeting
March 13, 2024 @ 6 PM
City Hall**

Mayor: Betty Heater

Council Members: Genese Simler, David Redden, Scott Moffett

Prayer

Pledge of Allegiance

Approve Agenda (ACTION)

Consent Agenda:

Discussion Items

1. **Discuss / Approve** Candidate's for Council Seat **(ACTION)**
2. **Accept Scott Moffett resignation (ACTION)**
3. **Agenda Request** from Vince Missman Executive Session
4. **Motion to go into Executive Session** Pursuant to Idaho Code Section 74-206 (1) based on the following statutory disclosure requirements (a) (b) to consider personnel matters.
5. **Discuss/Approve** Payment to Lewis County Sheriff Office in amount of \$47,500**(ACTION)**
6. **Agenda Request** from Vince Missman Discuss Bryan Drive pumping station solutions. Along with David Redden/ Dan Musgrave.
7. **Discuss/Approve** Making a Resolution from Counsel to approve regular payroll **(ACTION)**

Next Meeting: March 20TH, 2024

All Agendas are posted in accordance with Idaho Code Title74