

City of Kamiah
City Council
Meeting Minutes
March 13th, 2024 @ 6:00 PM

Mayor: Betty Heater

Council Members: Genese Simler, David Redden, Sherry Arthur

Guests: See Attached Sign In Sheet

Mayor Heater called the meeting to order at 6:00 PM

Prayer

Pledge of Allegiance

Motion to Approve Amended Agenda was made by Council President Genese Simler and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye.

Motion to Approve Consent Agenda Motion to approve the consent agenda was made by Council Member Genese Simler and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye.

Discussion Items:

Discuss /Approve Appointing Sherry Arthur to the City Council Motion to approve new Council Member Sherry Arthur was made by Council Member Genese Simler and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye.

Oath and Swearing Mayor led Oath and Swearing in of new Council Member Sherry Arthur.

Agenda Request from Vince Missman for Executive Session.

Motion for Executive Session at 6:06 PM Pursuant to Idaho Code Section 74-206 (1) based on the following statutory disclosure requirements (a) (b) to consider personnel matters. The Motion to move to Executive Session was made by Council Member David Redden and seconded by Council Member Genese Simler. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye, Sherry Arthur aye.

Motion to come out of Executive Session at 6:25 PM and go back into Regular City Council Meeting for March 13th, 2024. The Motion to come out Executive Session was made by Council Member David Redden and seconded by Council Member Genese Simler. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye, Sherry Arthur aye.

Discuss/Approve Payment to Lewis County Sheriff Office in amount of \$47,500. A Motion to Approve payment to Lewis County Sheriff Office in amount of \$47,500 was made by David Redden and seconded by Genese Simler. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye, Sherry Arthur aye.

Agenda Request from Vince Missman to discuss potential temporary remedies for the Bryan Drive Booster Station. The request is for Councilman David Redden and Lewis County Emergency Manager Dan Musgrave to also speak on this matter. All three men spoke, and expert testimony was given by Director of Public Works Justin Lycan and Lochsa Electric Owner Jason Keen. Mr. Lycan and Mr. Keen stated their concern and the general status of the Bryan Drive Booster Station based on their personal experience and engineering reports reflecting safety, mechanical and electrical deficiencies.

Discuss/Approve The council discussed making a Resolution to approve regular payroll and a decision was made to table the issue until a new Clerk was hired.

Meeting Adjourned @ 6:46 PM

Betty Heater, Mayor