

**City of Kamiah**  
City Council  
Meeting Minutes  
March 27th, 2024 @ 6:00 PM

Mayor: Betty Heater

Council Members: Genese Simler, David Redden, Scott Moffett

Guests: See Attached Sign In Sheet

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

Prayer

Pledge of Allegiance

No Public Comments

**Motion to Approve 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.

**Consent Agenda Items:**

Walk the Prairie and Beyond – St. Mary’s Healthy Community Event from 8:00 AM to 12:00 PM on April 20<sup>th</sup>, 2024.

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

**Discussion Items:**

**Discuss /Approve** Monthly Liabilities Checks in the amount of \$15,917.68. A motion to approve Liabilities Checks was made by Council Member Genese Simler and seconded by Council Member David Redden. and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Arthur aye.

**Discuss /Approve** Payroll Resolution 2024-2 The Council has decided to table this Payroll Resolution 2024-2 indefinitely.

**Agenda Request** from Sandy Daeges. As a former Deputy Clerk for The City of Kamiah Sandy Daeges expressed her opinion based on experience about what she thought were important qualifications for a new City Clerk. She also stated which applicant she thought might be the best fit for The City of Kamiah.

**Motion for Executive Session at 6:18 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 Genese Simler and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Arthur aye.

**Come out of Executive Session at 6:55 PM** Action taken motion to hire Teri Brenneis was made by Council Member David Redden and seconded by Council Member Genese Simler. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Arthur aye.

Meeting Adjourned @ 6:57 PM

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Betty Heater, Mayor