City of Kamiah

Regular AMENDED City Council Meeting Minutes KAMIAH FIRE HALL CONFERENCE ROOM June 26, 2024 @ 6:00 PM

Guests: See Attached Sign In Sheet

Mayor: Dale Schneider

Council Present: Genese Simler, David Redden, Sherry Authur

Prayer Mayor Dale Schneider

Pledge of Allegiance

Roll Call

Public Comments - 3 Min Max

Mayor Comments

Approve Amended Agenda (Action) Motion to approve Amended Agenda was made by Council President Genese Simler and seconded by Council Member Sherry Authur.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye.

Approve Consent Agenda Items (Action) Motion to approve the listed items below on the consent agenda was made by Council Member David Redden and seconded by Council Member Sherry Authur. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye.

- A. Park Permit Shirley Allman Family Reunion
- B. Park Permit Juanita Kirland Class of 2004 BBQ
- C. Park Permit Genese Simler Anniversary Celebration
- D. Randy Bowen Blade Crest Drive Potholes

Discussion Action Items:

- A. Discuss / Approve Simmons Sanitation CPI increase of 3% Tabled to bring back with Action.
- **B.** Discuss / Approve Areo Club Youth Fly Day July 13, 2024 for Fuel Donation Tabled to bring back with Action.

| C. Discuss / Approve Fire Dept/EMT RICOH Monthly Printer Rental (Action) Motion to approve Fire Dept/EMT RICOH Printer Rental was made by Council Member Sherry Arthur and seconded by Council Member David Redden. Roll call vote: Genese Simler aye, David Redden aye, Sherry Arthur aye. | r |
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| D. Discuss / Approve Removing Stephanie Anderson from BMS Access (Action) Motion to approve building permit was made by Council Member Sherry Arthur and seconded by David Redden. Roll call vote: Genese Simler aye, David Redden aye, Sherry Arthur aye. | |
| E. Discuss / Approve Payroll (Action) Motion to approve Payroll was made by President Genese Simler and seconded by Council Member Sherry Arthur. Roll call vote: Genese Simler aye, David Redden aye, Sherry Arthur aye. | |
| F. Discuss / Approve Monthly Bills (Action) Motion to approve Monthly Bills was made by Council Member David Redden and seconded by Council President Genese Simler. Roll call vote: Genese Simler aye, David Redden aye, Sherry Arthur aye. | d |
| Meeting Adjourned @ 6:30PM | |
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Dale Schneider, Mayor

Teri Brenneis, City Clerk