City of Kamiah

City Council

Meeting Minutes

October 26th, 2022, at 6:00 PM

Mayor: Betty Heater

Council Members: Genese Simler, James Kelly, Scott Moffett, Kaylee Hunt

Guests: See Sign in Sheet

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

Prayer

Pledge of Allegiance

**Motion to Approve Agenda** was made by Council President Genese Simler and seconded by Council Member James Kelly. Roll Call Vote: Genese Simler aye, James Kelly aye, Scott Moffett aye, Kaylee Hunt aye.

**Motion to Approve Consent Agenda** was made by Council Member Kaylee Hunt and seconded by Council Member Scott Moffett. Roll Call Vote: Genese Simler aye, James Kelly aye, Scott Moffett aye, Kaylee Hunt aye.

**Public Comments**:

 Rachel Young attended the meeting and interviewed Mayor Heater for a school project

**Discussion Items:**

**The city of Kamiah was able to purchase a 2012 Chevy Colorado** from a government auction sight. The truck is in nice shape with low mileage but needs new tires for winter. Perfection Tire gave an estimate of $897.60. Motion to approve estimate for new tires was made by Council President Genese Simler and seconded by Council Member James Kelly. Roll Call Vote: Genese Simler aye, James Kelly aye, Scott Moffett aye, Kaylee Hunt aye.

**The city of Kamiah was able to purchase a 2010 Dodge Ram 1500** from a government auction sight. The truck is in nice shape with low mileage but needs new tires for winter. Perfection Tire gave an estimate of $1,245.60. Motion to approve estimate for new tires was made by Council Member Kaylee Hunt and seconded by Council Member Scott Moffett. Roll Call Vote: Genese Simler aye, James Kelly aye, Scott Moffett aye, Kaylee Hunt aye.

**Water Leak @ 502 Maple ½ Forgiveness:** Resident had to wait 2 months for a plumber and water was leaking the whole time. Asked for forgiveness of 1/2 water consumption in the amount of $179.35. Motion to approve 1/2 water consumption was made by Council Member James Kelly and seconded by Council Member Scott Moffett. Roll Call Vote: Genese Simler aye, James Kelly aye, Scott Moffett aye, Kaylee Hunt aye.

**Surplus Water Trailer @ Water Plant:** This is a trailer with water storage and a pump that Mike Stanton built many years ago. It is just sitting and deteriorating. Mike has asked to surplus trailer and would like to purchase it for fire suppression. Motion to surplus water trailer was made by Council President Genese Simler and seconded by Council Member Kaylee Hunt. Roll Call Vote: Genese Simler aye, James Kelly aye, Scott Moffett aye, Kaylee Hunt aye.

**Surplus TCM Forklift @ Water Plant:** The forklift is old, it runs, but needs a carburetor kit. Mike Stanton has asked to surplus the forklift to clean up the yard at the water plant. Motion to surplus the TCM Forklift was made by Council Member James Kelly and seconded by Council Member Scott Moffett. Roll Call Vote: Genese Simler aye, James Kelly aye, Scott Moffett aye, Kaylee Hunt aye.

**Monthly Maintenance Report- Mike Stanton:** Water Plant is running without any issues. There was a water leak at the park restrooms, but it has been repaired and is back in operation. Park grass is finally coming back and is looking good. Sprinklers have been turned off and are in the process of being winterized. Streets Sweeper is operating early Wednesday mornings and will begin working throughout the day to clean up leaves. Wastewater Treatment Plant system is operating well, just playing catch up on the digester and waiting on chemicals.

Meeting Adjourned at 6:11 PM

Next Meeting: November 9th, 2022

“All agendas are posted in accordance with Idaho Code Title 74.”

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Betty Heater, Mayor Brenda Taylor, City Clerk