

City of Kamiah

City Council

Meeting Minutes

April 10th, 2024 @ 6:00 PM

Mayor: Betty Heater

Council Members: Genese Simler, David Redden, Sherry Authur

Guests: See Attached Sign In Sheet

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

Prayer

Pledge of Allegiance

Motion to Approve Agenda was approved by Council President Genese Simler and seconded by Council Member Sherry Authur. Roll Call Vote Genese Simler aye, David Redden aye, Sherry Authur aye.

Motion to Approve Consent Agenda Motion to approve the consent 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.

Discussion Items:

Discuss / Approve: Sherriff Contract -Jason brought Fiscal Year 2023-2024 budget forward to review and approve contract for period 4/8/2024 through 9/30/2024.

Motion to approve contract was made by Council Member David Redden and seconded by President Genese Simler. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye.

Discuss / Approve: Electronic Liabilities \$15,611.53 - Motion to approve the electronic liabilities was made by Council Member David Redden and seconded by Council Member Sherry Authur.

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

Discuss / Approve: March Bills \$45,481.14- Motion to approve the bills for March was made by Council President Genese Simler and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye.

Discuss: Water Plant needs & conditions -**Stu Bryant stressed the need to replace the filter sooner than later due to the condition of the filter.**

Discuss / Approve: Rebuild of Wastewater Pump \$6,500.00

Motion to approve Wastewater Pump made by Council President Genese Simler and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye.

Discuss / Approve: Filter Repairs \$80,000.00 -The motion to approve was made by President Genese Simler and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye.

Discuss / Approve: Hatch for Bryan Drive Reservoir-Brought back to the table due to increased shipping cost and informing Council to go ahead and approve as it was approved prior.

Motion to approve made by Council Member David Redden and seconded by President Genese Simler. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye.

Discuss / Approve: Life Pack 15 one-year warranty \$2,000.00- Chief stressed how imperative it was to have the life machines under warranty. Requested approval of Lucus and 2 life packs and set the broken device aside. Motion to approve 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.

Motion to go into Executive Session N/A

Meeting Adjourned @ 6:37PM

Next Meeting: April 17, 2024

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

Betty Heater, Mayor

Teri Brenneis, City Clerk