

**REGULAR CITY COUNCIL MEETING 01-08-2020
KAMIAH FIRE HALL
KAMIAH, IDAHO 6:00 PM**

Guests: See sign in sheet (attached)

Council Present: Paul Schlader, Bob West, Dan Millward and Glen Hibbs

Mayor Heater called meeting to order at 6:00 PM

Prayer: Mayor Betty Heater

Pledge of Allegiance

Approve Amended Agenda (Action): Motion to approve the amended agenda was made by Councilmember Bob West and seconded by Councilmember Glen Hibbs. Roll call vote: Dan Millward aye, Bob West aye, Paul Schlader aye, and Glen Hibbs aye.

Approve Consent Agenda Items (Action): Motion to approve the listed items below on the consent agenda was made by Councilmember Dan Millward and seconded by Councilmember Bob West. Roll call vote: Dan Millward aye, Bob West aye, Paul Schlader aye, and Glen Hibbs aye.

- A. Approve Minutes from Regular City Council Meeting 12-19-19 (Action)
- B. Approve Monthly and Interim Bills (Action)
- C. Approve Monthly Financial Reports (Action)
- D. Approve Monthly Bank Reconciliations for Wells Fargo Account (Action)
- E. Approve Disaster Resolution 2019-7 (Action)

Unfinished Business:

- A. **Approve clarification of Assistant Fire Chief's salary catch up pay (ACTION)** – Motion to approve the clarification of Assistant Fire Chief's salary catch up pay was made by Councilmember Bob West and Council President Paul Schlader. Roll call vote: Dan Millward aye, Bob West aye, Paul Schlader aye, and Glen Hibbs aye.
- B. **Approve amendment to Kamiah City Ordinance 2019-2(Correct effective date) (ACTION)** – Motion to approve the effective date from October 1, 2019 to January 1, 2020 was made by Councilmember Dan Millward and seconded by Councilmember Glen Hibbs. Roll call vote: Dan Millward aye, Bob West aye, Paul Schlader aye, and Glen Hibbs aye.

Action Items

- A. **Swearing in of Council Members Genese Simler and Stephen Rowe (ACTION)** –
1. Mayor Betty Heater swore Genese Simler in as a new City Councilmember for the City of Kamiah.
 2. Mayor Betty Heater swore Stephen Rowe in as a new City Councilmember for the City of Kamiah.
- B. **Call to Order** – Mayor Betty Heater called the meeting to order at 6:04 p.m.
- C. **Roll Call Action (ACTION)** – Dan Millward aye, Genese Simler aye, Stephen Rowe aye, and Glen Hibbs aye.
- D. **City Council President Selection -2-year term (ACTION)** - Councilmember Genese Simler nominated Councilmember Dan Millward for the Council President seat for a 2-year term and was seconded by Councilmember Stephen Rowe. Councilmember Dan Millward stated that he would like to be the Council President for a 1-year term at this time. Roll call vote: Genese Simler aye, Stephen Rowe aye, and Glen Hibbs aye.
- E. **Approve Resolution 2020-1 (ACTION)** – Motion to approve Resolution 2020-1 was made by Council President Dan Millward and seconded by Councilmember Genese Simler. Roll call vote: Dan Millward aye, Genese Simler aye, Stephen Rowe aye, and Glen Hibbs aye.
- F. **Approve Annual Meeting Calendar (ACTION)** – Motion to approve the annual meeting calendar for regular city council meetings in 2020 was made by Council President Dan Millward and seconded by Councilmember Stephen Rowe. Roll call vote: Dan Millward aye, Genese Simler aye, Stephen Rowe aye, and Glen Hibbs aye.
- G. Adjourned at 6:08 p.m.

Betty Heater, Mayor

Stephanie Dyche, City Clerk