

City of Kamiah, Idaho
City Council
Special Meeting Agenda
March 04, 2020 @ 4:00 p.m.
MEETING WILL BE HELD AT THE FIRE HALL

Betty Heater, Mayor

Council Members: Dan Millward (President), Glen Hibbs, Stephen Rowe and Genese Simler

Call to Order

Prayer

Pledge of Allegiance

Approve Special Agenda (ACTION)

Approve Consent Agenda (ACTION)

- *Approve Minutes from Council Workshop 02-26-20 (ACTION)*
- *Approve Minutes from Regular City Council Meeting 02-26-20 (ACTION)*

Action Items

- Motion to move into Executive Session pursuant to Idaho Code Section 74-206(1) (a)(b): Consider personnel matters (f) Communicate with legal counsel regarding pending/imminently likely litigation **(ACTION)**
- Discuss/Approve Personnel Policy Amendments **(ACTION)**
 - Modify Work Week **(ACTION)**
 - Call Time Compensation **(ACTION)**
 - Timesheets **(ACTION)**
- Discuss/ Approve Dog Ordinance Enforcement **(ACTION)**

The Council may go into executive session pursuant to Idaho Code Section 74-206(1) based on any one or more of the following statutory requirements: **ACTION**
(a)&(b): Consider personnel matters.
(c): Deliberate regarding an acquisition of an interest in real property
(d): Consider records that are exempt from public disclosure
(e): Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body
(f): Communicate with legal counsel regarding pending/imminently likely litigation
(i): Communicate with risk manager/insurer regarding pending/imminently likely claims

Next Meeting: March 11, 2020

"All Agendas are posted in accordance with Idaho Code Title 74."