

*City of Kamiah, Idaho  
City Council  
Special Meeting Agenda  
June 24, 2020 @ 5:00 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)*

**Action Items**

- Motion to move into Executive Session pursuant to Idaho Code Section 74-206(1) (a)(b): Consider personnel matters (d): Consider records that are exempt from public disclosure **(ACTION)**
- Discuss/Approve EMS Services Extension – **(ACTION)**
- Discuss/Approve Fire/EMS Management Services Program – **(ACTION)** Mayor Betty Heater

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: June 24, 2020**

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