

City of Kamiah, Idaho
City Council
Special Meeting Agenda
September 1, 2020 @ 6:00 p.m.
MEETING WILL BE HELD AT THE CITY HALL

Betty Heater, Mayor

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

Call to Order

Prayer

Pledge of Allegiance

Approve Agenda **(ACTION)**

Approve Consent Agenda (ACTION)

- Approve Minutes from Regular Council Meeting 08-12-20 **(ACTION)**
- Approve Minutes from Public Hearing -EMS Rate Fe Increase 8-12-20 **(ACTION)**
- Approve Minutes from Public Hearing – Budget Appropriation FY20-21 **(ACTION)**

Discussion Items / Action Items

- Discuss/ Approve Medical Director Agreement **(ACTION)**
- Discuss/ Approve Lewis County Law Enforcement Contract-**(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: September 9, 2020

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