City of Kamiah, Idaho City Council Regular Meeting Agenda July 8, 2020 @ 6:00 p.m.

MEETING WILL BE HELD AT THE FIRE 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 06-24-20 (ACTION)
- Approve Minutes from Special City Council Meeting 06-24-20 (ACTION)
- Approve Public Hearing Meeting Minutes for July 1,2020 (ACTION)
- Approve Monthly and Interim Bills for June 2020 \$23,682.62 (ACTION)
- Approve Resolution 2019-7 (ACTION)

Discussion Items / Action Items

- Meet and Greet Tyler Wiley, YAB Coordinator
- Discuss/ Approve Movie Night in the Park (ACTION)
- Discuss/ Approve Alternatives for WWTP Facility Update Plan (ACTION) Mayor 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: July 22, 2020

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