***City of Kamiah, Idaho***

***Regular Meeting Agenda***

***January 12th, 2022 @ 6:00 PM***

***Meeting to Be Held at City Hall***

***AMENDED MEETING***

*Betty Heater, Mayor*

*Council Members: Dan Millward (President) James Kelly, Genese Simler, Scott Moffett*

*Call to Order*

*Prayer*

*Pledge of Allegiance*

*Approve Agenda (ACTION)*

**Approve Consent Agenda:** (ACTION)

* Approve Minutes from Regular City Council Meeting December 8th, 2021 *(ACTION)*
* Approve Monthly and Interim Bills December 2021 $63,303.72 (ACTION)
* Approve Alcohol Beverage License for Palenque Mexican Restaurant (ACTION)
* Approve Alcohol Beverage License for Cloninger’s Inc. DBA Cloninger’s Market Place (ACTION)

***Swear In Mayor and New Council***

***Official Oath of Office***

***Appoint Council President***

**Discussion Item**

* Discuss Idaho Stage Construction Update: Craig Roark
* Discuss / Approve Extending the Community Development Block Grant (Pool) from December 2021 to September 2023: (ACTION)
* Discuss / Approve Request to Re-instate Drive Through Right of Way & Main Street Curb-Side Entry @ 501 Main Street and ADA Compliant Access @ 5TH Street: Terry Jackson (ACTION)
* Discuss / Approve Rental-Lease Agreement for Jacobs Construction & Excavation off No Kid Lane: Slade Jacobs and Mike Stanton (ACTION)
* Discuss / Approve Integrated Billing System, Est $2,300: Mike Tornatore (ACTION)
* Discuss / Approve Replacement of PH Probe for Water Plant, Est: $1,200: Stu
Bryant (ACTION)
* Discuss / Approve Emergency Repair of Case Loader Injector Pump Est: $11,030: Mike Stanton (ACTION)
* Discuss / Approve Tiny Tots is Requesting a Safe Drop-off and Pick-Up Zone in front of Daycare @ 413 Main Street: Mike Tornatore (ACTION)
* Discuss Chemical Dumping Which is Causing Significant Issues for The Wastewater Treatment Plant: Betty Heater & Mike Stanton
* Discuss KFR end of Month-Year Report: Jared Silvis
* Discuss / Approve New Lock Keypad for KFR Front Foyer Office Est: $700: Jared Silvis (ACTION)
* Discuss / Approve Local HWY Safety Improvement Grant Program: Betty Heater (ACTION)

**Motion to Go into Executive Session**: Pursuant to Idaho Code section 74-106 chapter16.title72 Idaho Code Personnel: Betty Heater AND Pursuant to Idaho Code section 74-206(1) (f) for Legal Matters: Matt Jessup

 **Next Meeting: January 26th, 2022**

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