City of Kamiah

City Council Meeting Minutes May 1, 2024 @ 6:00 PM

Mayor: Betty Heater

Council Members: Genese Simler, David Redden, Sherry Authur

Guests: See Attached Sign In Sheet

Mayor Heater called the meeting to order at 6:00PM

Prayer

Pledge of Allegiance

Motion to Approve Agenda Motion to approve was made by President Genese Simler and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye.

Motion to Approve Consent Agenda Motion to approve the consent agenda was made by Council President Genese Simler-Council Member Sherry Authur. Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye.

Discussion Items:

Discuss Informational Lewis County Sheriff Contract Jason Davis. Jason talked about the Intern contract and the need to revise sections in the contract. Areas talked about were the need to restructure shifts to better accommodate coverage for Kamiah at the same hours of coverage but different shift structure.

Discuss / Approve: Payroll -Motion to approve current payroll 5/2/2024. Motion to approve payroll was made by Council Member David Redden and seconded by Council Member Sherry Arthur. Roll Call Vote: David Redden aye, Sherry Arthur aye, Genese Simler aye.

Motion to go into Executive Session Pursuant to Idaho Code Section 74-206(1) based on the following statutory disclosure requirements (a) (b) Consider Personnel Matters was made by Council President Genese Simler and seconded by Council Member David Redden at 6:05pm. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye.

Re-enter Regularly Scheduled Council Meeting at 6:41, discuss to approve.

Discuss / Approve: Stephanie Anderson/Training current clerk - Discussion to bring back prior clerk Stephanie Anderson to train current clerk for 2 months then bring back to the table for update and possible additional requested time if needed. Motion to approve training was made