

City of Kamiah

City Council

Meeting Minutes

April 17, 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 Council Member David Redden and seconded by President Genese Simler. 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 President Genese Simler and seconded by Council Member David Redden.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Authur aye.

Approve Minutes from City Council minutes: 2-14-24, 2-28-24, 3-13-24, 3-27-24, 4-41-24.

Approve Minutes from Special City Council Minutes: 3-6-24, 3-20-24, 4-3-24.

Approve Minutes from City Council Workshop Minutes: 2-14-24, 4-3-24, 4-10-24.

Discussion Items:

Discuss / Approve: Payroll -Motion to approve current payroll 4/18/24. Motion to approve payroll was made by President Genese Simler and seconded by Council Member David Redden. Roll Call Vote: David Redden aye, Sherry Arthur aye, Genese Simler aye.

Discuss / Approve: Lewis County Sheriff Office payment \$26,763.38. Motion to approve payment to Lewis County was made by Council Member David Redden and seconded by Council Member Sherry Authur. Roll Call Vote: David Redden aye, Sherry Arthur aye, Genese Simler aye.

Discuss / Approve: Payment to Simmons \$15,391 – Motion to approve the payment to Simmons was made by President Genese Simler and seconded by Council Member Sherry Authur. Roll Call Vote: David Redden aye, Sherry Arthur aye, Genese Simler aye.

Discuss: City Insurance cost incurred by the City of Kamiah Council Members-Bring back for discussion on the 5/8/2024 meeting agenda.

Notice: Council Meeting 4/24/24 cancelled due to lack of Quorum attendance.

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

Meeting Adjourned @ 6:33PM

Next Special City Meeting is Scheduled May 1, 2024

Next Meeting: May 8, 2024

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

Betty Heater, Mayor

Teri Brenneis, City Clerk