City of Kamiah

City Council

Meeting Minutes

October 25, 2023 @ 6:00 PM

Mayor: Betty Heater

Council Members: Genese Simler, David Redden, Scott Moffett

Guests: See Attached Sign In Sheet

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

Prayer

Pledge of Allegiance

**Motion to Approve Agenda** was made by Council President Genese Simler and seconded by Council Member Scott Moffett. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye.

**Motion to Approve Consent Agenda** Motion to approve the consent agenda was made by Council Member Scott Moffett and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye.

**Discussion Items:**

Cost Recovery for KFR- Scott Courtney: After gathering information from other neighboring facilities, KFR would like to make a resolution to add additional items to the billing system. Examples of this would be EV Fires, Jaws of Life, and Technical Rescues. This will be a joint resolution with the fire district. Motion to approve going ahead with creating this resolution was made by Council President Genese Simler and seconded by Council Member David Redden. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye.

Tires for Ambulances-Scott Courtney: Two of the City Ambulances need winter tires. We have obtained 3 different estimates and the lowest was with Perfection Tire in Lewiston. Motion to approve the purchase of winter tires was made by Council President Genese Simler and seconded by Council Member Scott Moffett. Roll Call Vote: Genese Simler aye, David Redden aye, Scott Moffett aye.

Maintenance Report-Justin Lycan: Water Plant usage has dropped due to the cooler weather. They have been insulating meter boxes to prepare for the cooler temperatures. Spill proof containers, required by the EPA for the Water Plant, have just arrived, and will be installed next week. Potholes are being filled as needed and the street sweeper part has arrived and will be up and running soon. Residents are being asked to quit blowing their leaves into the street. Our sweeper cannot handle the extra quantity of leaves being blown into the street. It is the homeowner’s responsibility to rack and bag any leaves that are in their yard.

Motion to go into Executive Session Pursuant to Idaho Code Section 74-206(1) in the following statutory disclosure requirements (a)(b) to consider personnel matters was made by Council President Genese Simler and seconded by Council Member Scott Moffett. Roll Call Vote Genese Simler aye, David Redden aye, Scott Moffett aye.

Re-enter form Executive Session @ 6:59PM, no motion was made.

Meeting Adjourned @ 6:59PM

Next Meeting: November 8th, 2023

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

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Betty Heater, Mayor Brenda Taylor, City Clerk