

City of Kamiah
Regular Council Meeting Minutes
KAMIAH FIRE HALL CONFERENCE ROOM
October 23, 2024 @ 6:00 PM

Guests: See Attached Sign In Sheet

Mayor: Dale Schneider called the meeting to order at 6:00pm

Council Present: Genese Simler, David Redden, Sherry Authur

Prayer Mayor Dale Schneider

Pledge of Allegiance

Roll Call: President Genese Simler Aye, Council Member David Redden Aye, Council Member Sherry Arthur Aye.

Public Comments – 3 Min Max – No Public Comments

Mayor Comments – No Comments

City Clerk Comments – City Clerk Teri Brenneis talked about the process of Bank Recs and the following areas

1. We are working hard to prep and get everything ready for the 2023 Audit.
2. Accounts Payable files have been reviewed and working on organizing all files.
3. Utility Deposits reports have been reviewed from the credit card reader system. This proved an opportunity to test that the reader system is performing well as there was a software update within fiscal year 2023.
4. All bank statements are being reviewed for 2023 and 2024.
5. At this time the final stage is reviewing payments/ deposits that need to be entered manually in Black Mountain Software System.

City Clerk Teri Brenneis thanked everyone for understanding the process it will take to get 21 months of bank reconciliations caught up.

Approve Agenda (Action)

Motion to approve Agenda was made by Council President Genese Simler and seconded by Council Member David Redden.

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

Discussion Notice Items:

A. Lewis County Sherriff: September Monthly Report

Lewis County Sherriff Mark Pagliaro commented on the following areas

1. Calls in the Month of September for service 53
2. Traffic contacts – 15
3. Misdemeanor Citations – 2

4. Misdemeanor Warrants Issues – 3
5. Felony Warrants Issues – 1
6. In Custody Average – 4
7. Conditional offer issues for open dispatch position
8. Checked condition of all county radio repeater sites
9. In process of moving the Kamiah Repeater back to Doty Ridge which will lead to better radio coverage for the Kamiah Area.
10. Deputy Travares left for POST in September and is due to graduate December 13, 2024.

Discussion/Approve Items:

B. Discuss / Approve: City of Kamiah Ordinance 2024-B1 (Action)

Motion to approve City Ordinance 2024-B1 was made by Council Member David Redden and seconded by Council President Genese Simler.

Roll Call: Genese Simler Aye, David Redden Aye, Sherry Arthur Aye.

C. Discuss / Approve: City of Kamiah Resolution to Reserve Forgone (Action)

Motion to approve Resolution/Reserve Forgone was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call: Genese Simler Aye, David Redden Aye, Sherry Arthur Aye.

D. Discuss / Approve: Payroll (Action)

Motion to approve Payroll was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call: Genese Simler Aye, David Redden Aye, Sherry Arthur Aye.

Meeting Adjourned @ 6:50PM

Dale Schneider, Mayor

Teri Brenneis, City Clerk