

**City of Kamiah**  
Regular Council Meeting Minutes  
KAMIAH FIRE HALL CONFERENCE ROOM  
August 28, 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

**Mayor Comments** –

**Approve Amended Agenda (Action)** Motion to approve Amended Agenda was made by Council Member David Redden and seconded by Council President Genese Simler.

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

**Motion to Enter into Executive Session: 74-206 (b) at 6:11pm**

**To Evaluate employee performance, hear complaints, and discipline employees/Consider Personnel Matter**

Motion to move into Executive Session was approved by President Genese Simler.

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

Resume Regular Session at 6:21pm.

**Discussion/Approve Items:**

**A. Discuss / Approve: Council Member Insurance (Action)**

Motion to approve Removing Council Members to Engage in the Benefit of Health Vision/Dental Insurance was approved by Council Member David Redden and seconded by Council President Genese Simler.

**Roll call:** Genese Simler aye, David Redden aye, Sherry Arthur aye.

**B. Discussion: City Equipment – Scott Courtney**

Scott commented on the following City of Kamiah equipment needing repairs.

- Street Sweeper
- Forklift needs tune-up
- Dump Truck has rust along the sides which need welded

- As well as possible leak in heater core
- Rods Ford pick up has a broken windshield
- Dodge pick up bought from forest service has transmission issues
- Colorado pick up bought from forest service has 4-wheel drive issues
- Front end loader front brakes do not work

**C. Discussion: Bullfrog Plumbing – Repairs on Bryan Drive**

Discussion regarding Bryan Drive to take into consideration Bullfrog Plumbing can do the work on Bryan Drive when we get to the point of action being done on the issues at the station.

**D. Discussion: - Introduction to FEMA BRIC DTA Team**

Mike Tornatore introduced the FEMA Team and talked about the USDA Loan on Booster Drive.

**E. Discuss / Approve: Agenda Request by Becky Brotov City Ordinance Waiver/Commercial**

**Piece of Property (Action)**

Motion to approve agenda request made by Council President Genese Simler and seconded by Council Member Sherry Arthur.

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

**F. Discuss / Approve: Building Permit – Mary Morse (Action)**

Motion to approve building permit was made by Council Member David Redden and seconded by Council Member Sherry Arthur.

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

**G. Discuss / Approve: Building Permit – Bart Graves Construction (Action)**

Motion to approve building permit was made by Council President Genese Simler and seconded by Council Member Sherry Arthur.

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

**H. Discuss / Approve: Payroll (Action)**

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

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

Meeting Adjourned @ 6:16PM

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Dale Schneider, Mayor

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Teri Brenneis, City Clerk