

**CITY OF KAMIAH**  
SPECIAL MEETING MINUTES  
August 9, 2024 @ 10:00AM  
Meeting Held at City Hall

**Guest:** see attached Sign in Sheet

**Mayor,** Dale Schneider

**Council Members Present:** President Genese Simler, David Redden, Sherry Authur  
Roll Call: President Genese Simler Aye, Council Member David Redden Aye, Sherry Authur Aye.

**Prayer**

**Pledge of Allegiance**

**Mayor Comments:**

**Public Comments:**

**Motion to Approve Agenda (Action)**

Motion to Approve agenda was made by Council President Genese Simler and seconded by Council Member David Redden.

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

**Discuss – Fire Chief Monthly July 2024 Update** – Chief Billy Monahan stated there were 72 calls for the month with 60 of them EMS and 12 Fire Calls. Currently the station has 16 volunteers and several walk-in candidates with an interest in the process for volunteer work. The Chief mentioned the 2019 Ambulance is up and working with Mike Brogan doing all the labor.

**Discuss – Budget 2024/2025**

Teri Brenneis and Cody Killmar discussed the budget and the importance of paying close attention to spending. Brenneis mentioned there are a lot of issues with the budget and efficient numbers in the last 3 years and the fact that the bank reconciliations have not been completed in 20 months. Killmar mentioned how important it was for Brenneis to have the opportunity to attend Budget training to have an equal understanding of City/Government Budget Compliant task.

## **Discuss – Stu Bryant Water/WWTP Repairs**

Bryant stated there are some important parts that need to be repaired to include the Bryan Drive Booster Pump, WWTP Generator Pump and Water Plant VFD emergency replacement.

### **Discuss/Approve Items:**

#### **#1 Discuss / Approve: UYLC Youth Leadership Council Park Permit (Action)**

Motion to approve UYLC Youth Leadership Park Permit was made by Council President Genese Simler and seconded by Council Member Sherry Arthur.

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

#### **#2 Discuss / Approve: Bryan Drive Electrical Control Back-Up Booster Pump \$1,495 (Action)**

Motion to approve Bryan Drive Electrical Control Back-Up Pump was made by Council Member Sherry Arthur and seconded by President Genese Simler.

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

#### **#3 Discuss / Approve: Wastewater Generator \$5,400 (Action)** Motion to approve Wastewater Generator Parts Repair made by President Genese Simler and seconded by Council Member Sherry Arthur.

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

#### **#4 Discuss / Approve: Payroll (Action)** Motion to approve Payroll was made by Council Member Sherry Arthur and seconded by President Genese Simler.

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

#### **#5 Discuss / Approve: 24/25 Budget (Action)** Motion to approve 2024/2025 Budget was made by President Genese Simler and seconded by Council Member Sherry Arthur.

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

Meeting adjourned @ 11:08AM

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Dale Schneider, Mayor

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Teri Brenneis, City Clerk