

**AGENDA**  
**KOOSKIA CITY COUNCIL**  
**REGULAR MEETING**  
**JANUARY 10, 2024**  
**6:00 P.M.**

**Amendments:** Final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at the meeting. The declaration and justification must be approved by motion of the Council.

1. Call to Order
2. Opening ceremonies and presentation of minutes Action Item
3. Sheriff's Report

**4. 2023 BUSINESS**

- a. Approval of the end of the year bills Action Item
- b. Sewer/WWTP Project – Updates/Pay request 09AP Action Item

**Intermission** - Present Don Coffman with a commemorative gift for his 29 years of dedicated service to the City of Kooskia as both Mayor and Councilmember.

**5. 2024 BUSINESS**

- a. Oath of Office to newly elected Mayor Ulmer
  - b. Oath of Office to re-elected Councilmember Gibler
  - c. Appoint someone to the vacant council position Action Item
  - d. Oath of Office to newly appointed Councilmember
  - e. Elect Council President Action Item
  - f. Notice of Termination for Lot B Airport Lease (Fish Inn Camp) Action Item
  - g. Approve Bank Account Signers Action Item
  - h. Approval of the Feb. 2024 thru Feb. 2025 beer, wine and liquor licenses Action Item
6. Approval of the January 16, 2024 – Bills Action Item
  7. **Announcements** - City Officials Day in Boise Jan. 25 Action Item
  8. Reports
  9. Adjournment

