

# City of Bovill Council Meeting Agenda

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

Office: 208-826-3603

Email: [cityofbovill@gmail.com](mailto:cityofbovill@gmail.com) Web Site: [www.cityofbovill.net](http://www.cityofbovill.net)

Office hours are Monday – Friday 9 -12 & 1-4 unless otherwise posted

**Tuesday, September 5<sup>th</sup>, 2023 @ 6:00 pm**

- 1) Call to Order
- 2) Pledge of Allegiance

Clerk information sheet will be read by the clerk only (if any)

**Action Item:** Accept/Amend minutes for **08/07/2023 & 08/28/23(Budget min)** (After accepted Mayor will sign)

**Action Item** Approve Financial Statement & Authorization to Pay Bills.

---

## Council Business:

(Always starts with older business)

- 1) Any new news on financials that is at the accountant's office.
- 2) **Action Item: (Possible)** Council to discuss if the plow blade on the dump truck is working after the mobile mechanic fixed a part. (tabled)
- 3) **Action Item:** Council to discuss some news on the sewer connection from mains to properties. (Tabled Item)
- 4) **Action Item:** Council to discuss any news on ITD revision for intersection at Spruce & Hwy 3 & 8 (Any news)
- 5) **Action Item:** Council to discuss any new news for hoops for the tennis court. (How about a fundraiser to revamp all of it)
- 6) **Action Item:** Council to discuss getting back on good terms with Latah County building and Planning department. (Clerk to explain)
- 7) **Action Item:** Council to discuss keeping the porta potty @ Caroline Park for an additional month or 2.
- 8) **Action Item:** Council to discuss the grazing and land leases that are due. The clerk has them already to be signed.
- 9) **Action Item:** Council to discuss placement of the new library sign.
- 10) **Action Item:** Council to discuss and possibly approving putting 50 amps in the rest of the rv park spaces.
- 11) **Action Item:** Council to discuss Jessica getting into the apprenticeship program for IRWA.
- 12) **Action Item:** Council to discuss having Jessica take the shop truck for tune up maintenance.
- 13) **Action Item:** Council to discuss hiring part time winter help.
- 14) **Action Item:** Council to discuss Jessicas' 3-month evaluation.
- 15) **Action Item: EXECUTIVE SESSIONS – 74-206 1 (b)** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

**Guest's comments:** (in the event of executive session, Mayor Holt asked for guest comments beforehand in case they do not want to wait till after Executive Session)

**Adjourn:**

# City of Bovill Council Meeting Agenda

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

Office: 208-826-3603

Email: [cityofbovill@gmail.com](mailto:cityofbovill@gmail.com) Web Site: [www.cityofbovill.net](http://www.cityofbovill.net)

**Office hours are Monday – Friday 9 -12 & 1-4 unless otherwise posted**

## **Per Mayor Holt – She would like to have executive session on the agenda every month**

**Action Item: 74-206. EXECUTIVE SESSIONS – WHEN AUTHORIZED.** (1) An executive session in which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student;

**I** To acquire an interest in real property not owned by a public agency;

(d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code; **I** To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; (g) By the commission of pardons and parole, as provided by law; (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law; (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or (j)

**To consider labor contract matters authorized under section [74-206A](#)** (1) (a) and (b), Idaho Code.

(2) The exceptions to the general policy in favor of open meetings stated in this section shall be narrowly construed. It shall be a violation of this chapter to change the subject within the executive session to one not identified within the motion to enter the executive session or to any topic for which an executive session is not provided.

(3) No executive session may be held for the purpose of taking any final action or making any final decision. (4) If the governing board of a public school district, charter district, or public charter school has vacancies such that fewer than two-thirds (2/3) of board members have been seated, then the board may enter into executive session on a simple roll call majority vote.