

City of Bovill Council Meeting Agenda

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

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

Monday, July 3rd, 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 06/05/2023 (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 the financials that are 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.
- 3) **Action Item: (Possible)** Council to discuss a news on the sewer connection from mains to properties. (Tabled Item)
- 4) **Action Item:** Council to discuss placement of VFW flag pole.
- 5) **Action Item:** Council to discuss the final draft of the disposal agreement from City of Moscow
- 6) **Action Item:** Council to discuss opening 2 more bank accounts
- 7) **Action Item:** Council to discuss modifying personnel policy Page 18 #11 Travel expense (Peridium& Tips)
- 8) **Action Item:** Council to Discuss if they want to close the U.S. Bank accounts?
- 9) **Action Item:** Council to discuss possibly purchasing portable speed bumps
- 10) **Action Item:** Council to discuss a complaint of a fence (possibly) in executive session
- 11) **Action Item:** Council to discuss any responses from tort claim in executive session
- 12) **Action Item:** Council to revisit an easement on a property in executive session
- 13) **Action Item: (possible)** 74-206. EXECUTIVE SESSIONS – WHEN AUTHORIZE (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

Guest's comments:

Adjourn:

Regular Meeting Minutes

07/03/2023

Meeting called to order by Mayor Diane Holt @ 6:01 pm

Pledge of allegiance

Present: Diane Holt, Will Stokes, Rex Cromer, Mike McCann, & Lisa Beyer

- A. **Accept / Amend minutes:** It was so moved by Mike McCann to approve the 07/03/2023 minutes, & second by Rex Cromer, All I, Motion passed
- B. **Accept/Amend Financials & Authorize to pay bills,** it was so moved by Will Stokes to accept the financials and authorization to pay bills including mileage reimbursement for Diane Holt, and second by Lisa Beyer, All I, Motion passed (Note: Will Stokes asked for all bank statements)

Council Business Items:

1. Action Item: Spoke to our accountant and she is working on 20/21 f/y accounts & asked Clerk to add the US Bank accounts to the online QuickBooks so she can rectify monies transferred from there to Umpqua
2. Action Item: Tabled the dump truck item for now
3. Action Item: Sewer connections- under utilities + 10.2 feet deep. General area, found end & now need to know what were doing next. Call or email Mountain waterworks out here to do their thing, terminate at City property line.
4. Action item: VFW Flag pole placement- it was talked about closer to city hall- It was so moved by Mike McCann to place flagpole closest to city hall, & second by Lisa Beyer, All I, Motion passed
5. Action Item: Open 2 bank accounts- It was so moved by Will Stokes to open 2 new bank accounts for Water account and Sewer account, & second by Lisa Beyer, All I, Motion passed
6. Action Item: Modify peridium- It was so moved by Mike McCan to keep the peridium the way it is and for the payee to use discrepantly, & second by Lisa Beyer, All I, Motion passed
7. City of Moscow Disposal Agreement – Clerk to email to mayor and council
8. Action Item: Close the US Bank accounts? It was so moved by Mike McCann to leave them the way they are, & second by Rex Cromer, All I, Motion Passed
9. Action Item: Portable Speed Bumps- Rex found out they run about \$1000.00 a piece& that they need to be bolted to the asphalt/ground somehow, Item is tabled, Maybe use Road & Street money, what about a 3 or 4 way stop at that intersection
10. Action Item (Possible): Fence complaint- no action was needed
11. Action Item: Response to Tort claim- There has been no response, so no action or executive session needed for this matter.
12. Action Item: Revisiting Easement -It was so moved by Will Stokes to go ahead with asking Rim Rock to complete a survey regarding the easement, & second by Rex Cromer, All I, Motion passed.
13. Action Item: It was so moved by Will Stokes to have council go into Executive session @ 7:00 pm, & second by Rex Cromer, Roll call- Lisa Beyer – I, Mike McCann-I, Rex Cromer – I, Will Stokes – I, Motion passed
Out of executive session @ 7:19 pm (See Action Item #12 is the result of executive session)

Guests/Patron comments - (NOTE: These comments were before executive session for those who needed to speak, but didn't want to stay till after executive session.)

Sheila Loomis mentioned tall grass, junk cars- we need an enforcer to enforce the ordinances. Sheila also asked if we could put the community center key back in the lock box., Diane Holt mentioned that someone brought up having a pickleball court in the tennis court area. Maybe get concrete to fix cracks. Will Stokes asked about putting on agenda discussing the Basketball hoops.

Adjourn: It was so moved by Will Stokes to adjourn the meeting & second by Mike McCann, all I, motion passed Meeting adjourned @ 7:24 pm

Mayor signature _____