

City of Bovill Council Meeting Agenda

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

Office: 208-826-3603

Email: cityofbovill@gmail.com Web Site: www.cityofbovill.net

December 5th 2022 @ 6:00 pm

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

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

Action Item: Accept/Amend minutes 11/07/2022, and amended minutes from 10/03/22 (after accepted Mayor will sign)

Action Item Approve Financial Statement & Authorization to Pay Bills:

(Clerk information sheet will be read by the clerk only throughout the items on the agenda if any)

Council Business Items:

1. **Possible action Item:** Any new furnace updates?
2. **Action Item:** Council to discuss and approve or deny bids regarding the Results on the surplus resolution
3. **Action Item:** Council to discuss signing up for LinkedIn learning for clerk to train on QuickBooks.
4. **Action Item:** Council to discuss purchasing new/used dump truck with plow
5. **Action Item:** Council to discuss a mobile maintenance mechanic to come and fix equipment
6. **Action Item:** Council to discuss the purchasing limit for Clerk and Maintenance before having a meeting to approve spending.
7. **Action Item: (Possible)** Any new news on the financials that are at the accountant's office
8. **Action Item:** Council to discuss if they want to donate & how much to B.I.G. for Santa sacks

(Continued)
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9. Action Item: Council to discuss Holiday bonuses for employees

10. Action Item: Council to discuss & revisit “personnel policy” Holiday item

11. Action Item: (Per Mayor Holt) 74-206. **EXECUTIVE SESSIONS – WHEN**

AUTHORIZED. (1) An executive session at 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;

Guest’s comments:

Adjourn: