

**(AMENDED 12/03/2021) AGENDA FOR CITY OF BOVILL**

**LOCATION: BOVILL SUPPORT CENTER**

**306 Pine St., Bovill, ID. 83806**

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**December 6<sup>th</sup> 2021 @ 6:00 pm**

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

All agendas and minutes from previous meetings are on the city's website Financials are always available at city hall during business hours

**COUNCIL MEETING:**

**MEETING**

**Action Item** Call Meeting to Order/ Roll Call / pledge of Allegiance  
**Action Item** Accept/Amend minutes (after accepted Mayor to sign)  
**Action Item** Approve Financial Statement & Authorization to Pay Bills

**New Business:**

- 1. Action Item:** We would like to approve renewing our membership with CEDA Annual dues will be \$417.00
- 2. Action Item:** We need more Gravel & need to discuss & approve gravel purchase.
- 3. Action Item:** Sheila and Leahann are asking for a donation for Community center for valances.
- 4. Action Item:** We need to discuss and revisit the personnel policies (Vacation time, sick time and also holidays)
- 5. Action Item:** Deary Highschool Project graduation is asking the city for a donation to support their sober graduation
- 6. Action Item:** Would like to discuss how much of a donation to give the Sharing Tree
- 7. Action Item:** We need to agree on an amount to donate for Santa sacks
- 8.** Need to go into executive session to discuss our water/waste water licensed operator, his contract with city expires Jan 1<sup>st</sup>, 2022.
- 9. Action Item: Adjourn to Executive Session** – The Council may convene into Executive Session at this time Pursuant to Idaho Code 74-206(1), identifying one or more of the specific paragraphs (a) thru (j) **(a) and (b) Personnel selection and evaluation**

**Old Business:**

- 10.** We sent out flyers for booster/flu shot clinic on December 1<sup>st</sup> and it went well
- 11.** Action Item: Letter sent out to resident re: the dog mess by the post office.

**Patron Comments:**

**Adjourn**

# REGULAR MEETING MINUTES

## From 11/01/2021 meeting

Meeting called to order by Mayor Diane Holt @ 6:00 pm

Pledge of allegiance

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

**Guests:** Sheila Loomis, Lloyd & Shirley Ritter, Kellie Funke, Dodd Snodgrass

- **(a) Accept/amend agenda...** It was so moved by Will Stokes to accept the agenda and & second by Lisa Beyer, Motion Passed
- **(b) Accept / Amend minutes** It was so moved by Mike McCann, & Second by Lisa Beyer, Motion Passed
- **Accept/Amend Financials & Authorize Bills to be paid** It was so moved by Will Stokes, & Second by Mike McCann, Motion Passed.

### New Business

- 1) Action Item: We had a guest speaker from CEDA Dodd Snodgrass here to talk with us about the procurement process for getting a letter of interest out and the RFP (**Request for proposals**) for hiring an engineer to have once we get any grants going. He also informed us that we were not members of CEDA and he thought it would be \$330.00 annual dues. Council noted we would have it on the next agenda in December. The council needed to make a motion to agree to put the RFP in the paper and it is strictly for engineering process & not construction. It was so moved by Will Stokes and second by Mike McCann to go ahead & complete RFP paperwork and for publishing in paper, Motion Passed
- 2) Action item: We are in need of more gravel and the clerk has different prices to bring to council. It was so moved by Rex Cromer to give Pine Creek Rock a call to check their prices and to approve gravel purchase, and Second by Will Stokes, Motion passed
- 3) Action Item: The back hoe is in need of repairs again, It was so moved by Mike McCann to repair the Cylinder on the back hoe, and second by Rex Cromer, Motion Passed

### OLD BUSINESS

- 4) Action Item: Sent out a couple of clean up and fix letters and they have been resolved right away.
- 5) Action Item: Sent a letter to a resident in re to the dog mess on the sidewalk by post office.

**Patron comments:** Sheila was asking for Volunteer's to help decorate the park for Christmas the Sat after Thanksgiving. Lloyd ritter said there was trash up and down the street from Lockman's house, and that the Wrights brought 2 more vehicles in to their property & what is the city going to do about the trailer house falling apart by the creek. Kellie Funke mentioned possible calling a code enforcement officer.

**Adjourn** It was so moved by Mike McCann to Adjourn the meeting, and second by Rex Cromer, meeting adjourned 6:56 pm