

(PROPOSED AMENDED AGENDA)

AGENDA FOR CITY OF BOVILL

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

Office: 208-826-3603

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

January 3rd 2022 @ 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:

Read Clerks Report (if any)

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. Swearing in of 2 councilors' Will Stokes and Lisa Beyer
2. Action Item: Would like to discuss closing the RV Park for the winter
3. Action Item: We have received many requests for proposals in regards to hiring an engineer.
4. Action Item: Would like to discuss purchasing new tire chains for the maintenance truck
5. Action Item: Would like to adopt Ordinance # 2022-01 Water & Sewer rate increase
6. Action Item: **Adjourn to Executive Session** – The Council may convene into Executive Session at this time Pursuant to Idaho Code 74-206(1)(a)

(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.

Old Business:

7. Action Item: We have received many requests for proposals in regards to hiring an engineer for any grants we apply for. (From 11/01/21 meeting)
8. Action Item: Donations for Santa sacks
9. Action Item: Deary Highschool Project graduation is asking the city for a donation to support their sober graduation; do we want to donate?
10. Action Item: Personnel policy, we need to bring up the health insurances questions.
11. Action Item: Sheila and Leahann are asking for a donation for Community center for valances.
12. Action Item: We need more Gravel & need to discuss & approve gravel purchase.

Patron Comments:

Adjourn