

AGENDA FOR CITY OF BOVILL
LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

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February 7th 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:

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

New Business:

1. **Action Item:** The committee for the Water engineer design proposals has spent time looking through all of the design proposals and have formally selected Mountain Water Works as the highest scoring engineer for our future upcoming projects.
2. **Action Item:** Council need to discuss purchasing the grader that was mentioned in the Jan 24th special meeting
3. **Action Item:** Council to discuss (AIPWP) Association of Idaho Public works professionals Dues and update current membership roster.
4. State insurance fund endorsement including volunteer endorsement renewed.
5. **Action Item:** Latah is asking all of the Broadband stakeholders to join the Latah County Broadband Coalition.
6. **Action Item:** Blue Cross of Idaho Foundation Funding Opportunity for cities only. This could be great opportunity for park improvement, possible bathroom, Etc.
7. **Action Item:** The council needs to discuss logging/thinning of the city dump area.
8. **Action Item:** Accept or deny the Low-Income Home Water Assistance Program (LIHWAP)

Old Business:

9. **Action Item:** Closing the R.V. Park for the rest of winter and possibly next winter and future winters was discussed and tabled last month, does the council have anything more on this?
10. **Action Item:** Council had tabled & needs to discuss the urgent matter we tabled on January 24th regarding the city equipment and all of the options there are that we are looking into.

Patron Comments:

Adjourn

REGULAR MEETING MINUTES

From 01/03/2022 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, Dane Clark

- **Action Item:** It was so moved by Will Stokes to approve the proposed amended agenda, Code 74-204 Sec 4 (b) adding in the swearing in of 2 council members. (The clerk has filled out the proper Motion and order to amend agenda as well)
- **(a) Accept / Amend minutes** It was so moved by Will Stokes, & Second by Lisa Beyer to accept minutes, Motion Passed
- **Accept/Amend Financials & Authorize Bills to be paid** It was so moved by Mike McCann to accept financials and pay bills, & Second by Rex Cromer, Motion Passed. (Will Stokes mentioned having the clerk create a detailed excel spread sheet for the Savings to show all the separated monies.)

New Business

- 1) The clerk read the oath and swore in Lisa Beyers and William Stokes to continue their service for another 4 years and they signed the oath paper.
- 2) Action Item: Council discussed whether to close the RV Park for the rest of this winter and possibly all of next winter. Mike McCann motioned totable this until next meeting, Rex Cromer second the motion, Item is tabled.
- 3) Action Item: We have received the request for proposals and we have received 3 separate design proposals and we need to set up a committee of at the least 3 people to make the decisions on which proposal to choose. Ceda suggested to the clerk that you would want to have the persons who would directly be involved in the projects. Christine Jewell Dane Clark Rex Cromer are the first 3 to accept being on committee. Mike McCann, Lisa Beyer and Will stokes have also said they would be part of the committee. Diane Holt will be there as a patron. Mike McCann motion to create the committee and have the meeting on the 24th of January, Rex second the motion, Motion passed.
- 4) Action Item: The city maintenance truck is in need of tire chains. Dane gave the clerk a price on what he was looking at on Amazon, Mike McCann Motioned that we do not buy cheap tire chains and give up to \$500.00 for good long-lasting chains all the way around and an LED Strobe light for truck, Will Stokes second that motion, Motion passed
- 5) Action Item: The city discussed adopting Ordinance 2022-01 Water and sewer rate increase. Will Stokes Motion to adopt Ord 2022-01 4.9% W/S rate increase, Rex Cromer second the motion, Roll call vote Will stokes, Rex Cromer, Lisa Beyer, & Mike McCann, and Motion passed
- 6) Action Item: Adjourn to executive session, Mike Motion to adjourn to Executive session pursuant 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.** Lisa Beyer second the motion, Motion passed to adjourn @ 7:03 pm.
Back from executive session @ 7:45 Rex motioned to increase Dane Clark and Christine Jewell's rate of pay by \$1.00 as for "cost-of-living", and when Christine (the clerk) gets the audits (Past audits before her being hired and present audits) done then they will come back and talk about an additional increase, Lisa Beyer second that motion, Motion passed.

Amendment to vote on the audit part of the pay increase Mike McCann asked to amend the part of waiting for the audits to be done to 6 months instead of until they are completed as it could take a couple years to get them done and it wouldn't be fair if that was the case.

So, Rex Cromer accepted the amendment to a 6-month period and Lisa Beyer also seconded the amendment, Motion passed

The clerk brought the 2nd item that was supposed to be discussed in executive session to Mayor Holt so the Council had to reconvene in a second executive session Will Stokes made that motion to go back into executive session and Lisa Beyer second that motion, Motion passed for the 2nd executive session at 8:00 pm. Out of 2nd executive session @ 8:06 pm.

Rex Cromer motion to hire Randy Ball as our water and sewer engineer, Lisa Beyer second that motion, Motion passed

OLD BUSINESS

- 7) Action Item: Sober graduation donation was tabled again
- 8) B.I.G. Santa sacks were a success
- 9) Sheila and Leahanne asked for the city to donate to the community center to buy valances(curtains) they were bought and will be put up soon.
- 10) Action Item: Personnel policy and health coverage was quickly discussed and decided to hold off as it costs a lot of money.
- 11) Action Item: The gravel was purchased and we did only get 5 loads

Patron comments:

Sheila wanted to thank Christine, Mike, & Rex for helping with decorating the park. Also, Thanks to the city for the new lights at the community center.

Adjourn It was so moved by Lisa Beyer to Adjourn the meeting, and second by Mike McCann, meeting adjourned 8:13 pm

Mayor Signature _____