

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

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

Monday March 6th 2023 @ 6:00 pm

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

Clerk information sheet will be read by the clerk only (if any)

Throughout the meeting to go with the items on the agenda

Action Item: Accept/Amend minutes for 02/06/2023 (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 tabled item regarding any updates on progress of fixing current dump truck plow?
- 3) **Action Item: (Possible)** Council to discuss a new sewer connection from mains to properties (Tabled Item)
- 4) **Action Item: (Possible)** Council to discuss (tabled item) resolution 2023-02 adopting a retention of records & destruction policy
- 5) Mayor Holt as a representative for our city went to the Latah County solid waste advisory board meeting. Is there anything to share with the council?
- 6) **Action Item:** Council to discuss leasing city property on 6th from cedar to alder (Leases are up September 2023)
- 7) **Action Item:** Council to approve gravel for maintenance
- 8) **Action Item:** Council to discuss purchasing a pressure washer and Shop vac
- 9) **Action Item (Possible)** Clerk was approached by a resident re: fundraisers for a 100 ft. flag pole for our city. Clerk has some information to share about this
- 10) Our city was sent an email for a chance to attend a grant writing class from Latah County and they would pay the cost (\$495) of the 2-day class for up to 10 applicants. Our city would have to furnish the traveling expenses.
- 11) **Action Item:** Council to approve travel expenses for Christine to attend the 2-day grant writing class in Spokane.
- 12) **Action Item:** Council to discuss & if agreed have Mayor sign a proclamation for WOYC (Week of the Young Child) For April 1-7 2023

Guest's comments:

Adjourn:

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Per Mayor Holt - She would like to have executive session on the agenda every month

Action Item: 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; (c) To acquire an interest in real property not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (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; (g) By the commission of pardons and parole, as provided by law; (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law; (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or (j)

To consider labor contract matters authorized under section [74-206A](#) (1) (a) and (b), Idaho Code.

(2) The exceptions to the general policy in favor of open meetings stated in this section shall be narrowly construed. It shall be a violation of this chapter to change the subject within the executive session to one not identified within the motion to enter the executive session or to any topic for which an executive session is not provided.

(3) No executive session may be held for the purpose of taking any final action or making any final decision. (4) If the governing board of a public school district, charter district, or public charter school has vacancies such that fewer than two-thirds (2/3) of board members have been seated, then the board may enter into executive session on a simple roll call majority vote.