

AGENDA FOR CITY OF BOVILL
LOCATION: BOVILL SUPPORT CENTER
306 Pine Street

(Please be respectful & stay 6 feet apart from others)

January 4th, 2021 @ 6:00 pm

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

COUNCIL MEETING:

Read Clerks Report if any

1. Christine has been working very hard with Idaho rebounds in trying to get a reimbursement grant for Covid relief. The Grant has been approved and they are processing the funds.
2. Jennifer Tengono w/ state Attorney's office called me and will wanting to be at the next meeting to speak about the vacating of land to Wendell Boyce

MEETING

Action Item **Call Meeting to Order/ Roll Call / pledge of Allegiance**

1. **Action Item** Accept/Amend Agenda and minutes
2. **Action Item** Approve Financial Statement & Authorization to Pay Bills

New Business:

3. **Action Item:** It was mentioned to the clerk about maybe thinning out the clear cut above the city dump. It could help the city to get some money in the bank.
4. **Action Item:** Dirt compactor WORKS!!!! Rex and Dane got it working. We want to buy it.
5. **Action Item:** Matt Baugh asked if we could pay for renewing his certificates for drinking and waste water testing.
6. **Action Item:** **EXECUTIVE SESSION**

AGENDA FOR CITY OF BOVILL
(Continued)

Old Business:

7. Dump truck got 2 new tires
8. Action Item Gunter's fence on access road behind their house. Fence posts are on City road????
9. Terrace Ave re: right ways and setbacks, new info 5 foot set back from road

Patron Comments

Adjourn

Regular Minutes for City of Bovill

From 01/04/2021

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

Pledge of allegiance

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

Christine read clerks report

Accept/amend agenda... It was so moved by Will, & Second by Rex, Motion Passed

Accept / Amend minutes (Minutes were amended from Dec 7th) It was so moved by Rex, & Second by Lisa, Motion Passed

Accept/Amend Financials & Authorize Bills to be paid It was so moved by Will, & Second by Mike, Motion Passed. (Explained a couple of bills to council)

New Business

1. **Action Item:** We tabled the idea of thinning out the trees on the city property by the city dump.
2. **Action Item:** Dirt compactor is up and running, Rex let the council know that him and Dane just gave it a bit of TLC and it started up. There was a price of \$500.00 to purchase the compactor. It was so moved by Rex, & second by Mike, Motion passed
3. **Action Item** Matt Baugh asked if I could bring up to council if we could reimburse him for his certificates/licenses for drinking water and waste water. We tabled this to the executive session.
4. We did old business before the executive session so the residents present could go home and not stand in the cold rain.

Old Business

5. Auction paperwork was brought up that there wasn't any time to look it over and fill it out. Mike said it's not super pressing to get it done.

6. Will asked about since we raised the rates could we put the 4.9% in savings. Suggestions were made to close out the 2 U.S. Bank accounts and put the money from the one in to the money market. Will was concerned that if we close the accounts that they would not be able to help us in the future re the ongoing investigation. It was mentioned they have to keep records so its not hurting anything to just keep the accounts open.

Regular Minutes for City of Bovill

From 01/04/2021

(continued)

7. It was so moved by Will that we go in to executive session 74-206(b), Rex second motion, motion passed

8. Out of Executive session @ 7pm

9. We tabled the executive session to the next meeting which would be January 7th 2021 6pm.
(Christine found out the next day that we did not need to have said meeting so decisions were made and final & no other special meeting needed)

Patron comments:

Diane asked our volunteers about the plowing and the ice issue we have down by post office.

Adjourn It was so moved by Will, & Second by Rex, Motion Passed @ 7:03pm