

## City of Bovill Council Meeting Agenda

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

Office: 208-826-3603

Email: [cityofbovill@gmail.com](mailto:cityofbovill@gmail.com) Web Site: [www.cityofbovill.net](http://www.cityofbovill.net)

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

**Monday April 3rd 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 03/06/2023 (after accepted Mayor will sign)

Action Item Approve Financial Statement & Authorization to Pay Bills

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### 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) **Action Item:** Council to discuss upcoming Dust abatement
- 6) **Action Item:** Council to discuss DEQ Seepage testing requirements.
- 7) **Action Item:** Council to discuss DEQ errors & omissions draft permit
- 8) **Action Item:** Council to discuss summer help
- 9) Executive session ID Code 74-206A: Any new info regarding Latah County solid waste advisory board meeting.
- 10) Executive session 74-206(f) **(Possible)** discuss certified letter that the city received

**Guest's comments:**

**Adjourn:**

# **REGULAR MEETING MINUTES**

**(Amended) 04/03/23**

Meeting called to order by Mayor Diane Holt @ 6:01 pm

Pledge of allegiance

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

- A. **Accept / Amend minutes:** It was so moved by Rex Cromer to approve the **04/03/2023** (04/24/2023 meeting was cancelled, so no minutes) ~~03/06/2023~~ minutes & second by Will Stokes, All I, Motion passed.
- B. **Accept/Amend Financials & Authorize to pay bill** It was so moved by Will Stokes to accept the financials and authorization to pay bills, and second by Lisa Beyer, All I, Motion passed.

## **Council Business Items:**

1. No news from the accountant's office regarding the financial they are working on.
2. Action Item: Dump Truck- It was so moved by Rex Cromer to just take the plow blade off so that the truck can be used, and second by Mike McCann
3. Action Item: Sewer connections from Main to Properties Hook ups - Tabled, no news, waiting for information.
4. Action Item: Retention & Destruction Policy 2023-02 – This item is tabled until next month.
5. Mayor Holt went to the advisory board meeting for Latah County solid waste. This will be moved to end for executive session.
6. Action Item: DEQ seepage testing requirements- We received a rough bid of \$7500.00, We need to purchase an influent meter, seepage test must be done by August. It was so moved by Will Stokes to approve \$10,000.00 For seepage testing & all involved, & second by Lisa Beyer, All I, Motion passed
7. Action Item: Errors & Omissions draft permit for IPDES discharge permit, Council to review for any errors or omissions if any. And turn in by April 6<sup>th</sup>, 2023. It was so moved by Will Stokes to Approve the Errors and Omissions draft permit, & second by Mike McCann, All I, Motion passed
8. Action Item: Summer Help- It was so moved by Rex Cromer to give Blaine a \$2.00 increase for the grounds keeping this summer, and second by Lisa Beyer, all I, Motion passed
9. Action Item: Executive session ID Code 74-206A: Any new info regarding Latah County solid waste advisory board meeting.
10. Executive session 74-206(f) **(Possible)** discuss certified letter that the city received.
11. Action Item: It was so moved by Will Stokes to go into Executive session @ 6:51 pm,  
Roll Call Vote: Lisa Beyer /Mike McCann/Will Stokes/ Rex Cromer- All I, Executive session done # 6:58 pm

**Guests/Patron comments** - Sheila just mentioned she will miss Dane; Diane Holt mentioned the BBQ that Kelly purchased has been fixed by her brother Randy and is ready to use.

**Adjourn:** It was so moved by Mike McCan to adjourn the meeting & second by Will Stokes, all I, motion passed Meeting adjourned @ 7:05 pm

Mayor signature \_\_\_\_\_

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**04/24/2023 @ 6:00 PM**

**SPECIAL MEETING**

- 1) Call to Order
  - 2) Pledge of Allegiance
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## Council Business:

- 1) **Action Item:** Council to discuss having someone man the Clean up day recycle bins
- 2) **Action Item:** Council to discuss possible hire for maintenance position
- 3) **Action Item:** 74-206 - EXECUTIVE SESSIONS (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;

Patron comments

Adjourn-