

## AGENDA FOR CITY OF BOVILL

**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)

**August 1st<sup>th</sup> 2022 @ 6:00 pm**

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

In City of Bovill, elected officials believe in promoting a fair, honest & transparent agenda.  
Please respect everyone during the meetings.

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) Accept Amended minutes from Special meetings

**Action Item:** Approve Financial Statement & Authorization to Pay Bills

### **Old Business:**

- 1. Action Item:** Brittney Griffin is bringing the final draft library lease agreement
- 2. Action Item:** Council to approve the final draft of library lease agreement
- 3. Action Item:** Council to discuss & approve the \$648.70 difference in the quoted amount on the flow meter w/ recorder proposal
- 4. Action Item:** Council to discuss Annette Osbornes concerns about her survey

### **New Business:**

- 5. Action Item:** Kristina Gillespie / Mountain Waterworks on the phone to guide the mayor to sign the planning grant app & auth. resolution ✓
- 6. Action Item:** Council to discuss the use of the resident's property next to city's logging operation ✓
- 7. Action Item:** Council to discuss purchase of a cordless Sawzall and drill ✓
- 8. Action Item:** Council to discuss purchasing a heater for the grader. ✓
- 9. Action Item:** Council to discuss the purchase of the wheel spacers for the backhoe ✓
- 10. Action Item:** Customer complaint from regarding city water damaging driveway ✓
- 11. Action Item:** Council to discuss hiring someone to prepare for an audit ✓
- 12. Action Item:** Council to discuss purchasing a laptop ✓
- 13. Action Item:** Council to discuss changing to a cloud-based QuickBooks ✓
- 14. Action Item: Adjourn to Executive Session** – The Council may convene into Executive Session at this time Pursuant to Idaho Code 74-206 (1) (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; ✓
- 15. Action Item:** Council to discuss the executive session matter and make any decisions necessary to resolve the subject ✓

Patron Comments:

Adjourn

## REGULAR MEETING MINUTES

### **From 07/11/2022 meeting**

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

Pledge of allegiance

**Present:** Diane Holt, Will Stokes (by phone), Rex Cromer, Mike McCann, & Lisa Beyer

**Guests:** Brittney Griffin, Lynda Jones, Lloyd Ritter, Sheila Loomis, Dane Clark

- A. **Accept / Amend minutes** It was so moved by Rex Cromer, & Second by Lisa Beyer to accept the amended 05/12/2022 meeting minutes, All I, Motion passed. It was so moved by Rex Cromer to accept the regular minutes from 06/06/2022 & special meeting minutes from 06/16/2022 & 06/27/2022, & second by Mike McCann, All I, Motion Passed
- B. **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

#### Old Business

1. Action Item: Library lease, Brittney has brought the 2<sup>nd</sup> draft of the library lease with the adding of "Consulting Idaho Heritage trust" Will Stokes has concerns about some other verbiage in the lease. Will's concern is the fact of any power struggles w/ any changes. Brittney is going to bring to the library board changing the word "Permissions" to "Coordinating with".
2. Action Item: approving the library lease has been tabled until next regular meeting
3. Action Item: It was so moved by Mike McCann to approve getting a new proposal from KME for lift pump, flow meter, & installation, & second by Rex Cromer, All I, Motion passed
4. Fireworks fundraiser brought in after expenses \$411.00 and the city donated it to the Bovill pyrotechnic crew

#### New Business

5. Action Item: Council discussed the logging bid from Clyde Eastman which was the only bid proposal we received for the SW area of Bovill logging operation. It was so moved Mike McCann to approve Clyde Eastman's bid proposal, and second by Lisa Beyer, All I, Motion Passed
6. Action Item Council to discuss the city clerk to go to the ICCTFOA (Clerks) Conference. It was so moved by Rex Cromer to approve Christine the city clerk to go to the clerks conference in CDA in September, & second by Mike McCann, All I, Motion passed.

#### **Patron comments:**

Dane mentioned that the basketball hoops at the tennis courts are all busted up and broken.

#### **Adjourn:**

It was so moved by Rex Cromer to adjourn the meeting @ 7:12 pm and second by Mike McCann,  
MEETING ADJOURNED

X Diane Holt  
Mayor Signature

## SPECIAL MEETING MINUTES

ON 07/25/2022 6:00 PM

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:** Dane Clark, Lloyd Ritter

### New Business

- 1) Action Item: Council discussed purchasing snow removal equipment & transportation. They were discussing if it would be a good idea to purchase a 21/2-ton flat nose truck that we would have custom fit a plow blade for it, it was mentioned that it would be in the city's better interest to look for a dump truck instead, and to look in the surrounding cities to see what is out there for sale to replace the one we have. It was so moved by Mike McCann to hold off on buying the snow removal equipment, and second by Rex Cromer, All I Motion Passed
- 2) Action Item: Lagoon lift pump, flow meter and installation purchase, Council's discussion was if approved the purchase or not using ARPA money replacing back up with new back up & could hold off on repairing or rebuilding the spare(old) back up pump, flow meter is a dire need and necessary as the old one has rusted out. Mike McCann motion to approve the proposal from KME to order and purchase lift pump, flow meter and installation with ARPA Money & take a look at rebuilding the old spare lift pump for a backup, Will Stokes second the motion, All I, Motion passed

**Patron comments:** no patron comments

**Adjourn** It was so moved by Lisa Beyer to Adjourn the meeting, and second by Rex Cromer, motion passed to adjourned @ 6:34 pm

Mayor Signature 