

AGENDA FOR CITY OF BOVILL

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

Office: 208-826-3603

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June 6th 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)
Action Item Approve Financial Statement & Authorization to Pay Bills

Old Business:

- Action Item:** Is there any progress re the contract for logging/thinning of the SW area.
- Action Item:** Council to discuss the 1proposal the clerk received for a power box to be installed for the RV Host spot.
- Action Item:** Is there any progress regarding Ms. Osbornes request for her property that was surveyed and has some concerns about her property being in the middle of the alley way off of Cedar St?
- The ADA porta-potty for Caroline Park for the summer arrived early with no extra charge.

New Business:

- Action Item:** Council to approve the new current lease for the library district.
- (possible) Action Item:** LeahAnn & Sheila would like to ask if it is ok to sell the city belongings from the old potlatch building that was torn down. They would keep the money separate to give to city
- Received a formal letter to share from Mountain Waterworks in regards to the drinking water facility planning grant they have been working on.
- Action Item:** Council to approve more gravel, like 4 loads possibly
- Action Item:** Council to discuss getting a new pump for the lagoon.
- Action Item:** Council to discuss having the bbq fundraiser for the Fireworks.
- Action Item:** Council to approve the Fireworks show on Friday July 1st 2022
- Action Item:** Council to approve summer help for mowing & weed eating
- Action Item:** Does the council have ideas on how they would like to allocate the ARPA funds?

Patron Comments:

Adjourn

REGULAR MEETING MINUTES

From 05/02/2022 meeting

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

Pledge of allegiance

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

Guests: Annette Osborne, Lloyd & Shirley Ritter, Linda Jones, Kellie Funke, Ron Fredrick, Paulette Derusha, Duane Linderman, Dane Clark, & Deputy Cody (Per request)

- A. **Accept / Amend minutes** It was so moved by Mike McCann, & Second by Rex Cromer to accept minutes, Motion passed
- B. **Accept/Amend Financials & Authorize Bills to be paid**, Will asked for detailed \$2500.00 savings record for the Backhoe payment. The clerk agreed to make sure and have one at the next meeting. It was so moved by Rex Cromer to accept financials and pay bills including the purchase of a 6-gal water heater for library, & second by Lisa Beyer, Motion Passed

Old Business

- 1. Action Item: Council is still discussing and still working on a contract for logging/thinning the SW area of Bovill, Will Stokes is working on the modification of the contract & is looking over the contract before we send it over the city attorney and this item has been tabled
- 2. Action Item: ARPA allocation: Does the council have their ideas where the monies should be spent? This was tabled for now until the mayor and council read the final rule from the SCO

New Business

- 3. Action Item: Guest Annette Osborne who requested to be on agenda was here and she had her property surveyed and has some concerns about her property being in the middle of the alley way off of Cedar St., thought maybe we could move the street going towards the upper resident to have easy access. Council said they will be looking in to it and let her know.
- 4. Action Item: It was so moved by Will Stokes to approve dust abatement quote, & second by Rex Cromer, Motion passed
- 5. Action Item: It was so moved by Will Stokes to purchase the asphalt and stamper to patch the pot holes on main street, Rex Cromer second, Motion passed
- 6. Action Item: It was so moved by Rex Cromer to approve the ADA Handicap porta poddie for Caroline Park for Memorial Day to Labor Day weekend, Mike McCann second, motion passed
- 7. It was so moved by Rex Cromer to approve becoming an Amazon prime business member for 179.00 a year, & second by Lisa Beyer
- 8. The clerk let the council know that the Budget hearing will be on August 29th 2022 @ 6pm @ the community center
- 9. Action Item: It was so moved by Rex Cromer to have a trial space to plant wild flowers (not a mix) that are indigenous to our area. With the help of a couple volunteers Annette Osborne & possible Kellie Funke) to help get the area ready and plant, & second by Mike McCann. Motion passed
- 10. Action Item: It was so moved by Rex Cromer to allocate up to \$300.00 for any supplies that the high-school students may need while they do their annual help a city clean up and beautify on May 18th. They

REGULAR MEETING MINUTES
From 05/02/2022 meeting
(CONTINUED)

we're talking about picking up trash around town, fixing up the baseball field, etc., & second by Lisa Beyer, Motion passed

- 11.** Action Item: What has the clerk found for quotes to install a power /electric box for camp host spot?
- 12.** Action Item: It was so moved @ 6:44 pm by Will Stokes for council convened in to executive session @ Pursuant to Idaho Code 74-206(1)(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, & second by Lisa Beyer. Roll call vote, Will Stokes, Rex Cromer, Mike McCann, & Lisa Beyer 4 Aye/0 No,
- Back out of executive session @ 6:58 pm. It was so moved by Mike McCann to have the RV Host/caretaker position be posted publicly for 2 weeks in 3 different places in town and published either in the newspaper or Job Services, and second by Lisa Beyer, Motion passed.
- 13.** Action Item re paying RV host/caretaker additionally has been tabled.
- 14.** Action Item: It was so moved by Will Stokes to deny paying the RV host an extra hourly wage for working more than the space rent w/ all the amenities included for all the maintenance that is part of the job, and Rex Cromer second the motion to deny, all in favor of denying this – Yes, Motion denied
- 15.** Action Item: It was so moved to **Adjourn to Executive Session** – The Council may convene into Executive Session at this time Pursuant to **Idaho Code 74-206 (1)(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; by Will Stokes, Roll Call vote to adjourn Will Stokes-I, Rex Cromer-I, Lisa Beyer-I, & Mike McCann- I @ 7:09 pm.
Back in regular session @ 7:36 pm It was so moved by Will Stokes to ask the clerk to apologize to Ron Fredrick for the miscommunication and the way she conducted herself towards Mr. Fredrick. Also, the council concluded the request was not specific to a year vs all time and wanted you to submit another request for it. They also concluded that the invoice will be voided and the fee is waived, and second by Lisa Beyer.

Patron comments Ron Fredrick expressed his concerns w/not getting all of the records he requested & has a problem with the clerk's attitude towards him every time he comes in to city hall. The clerk tried to explain to Mr. Fredrick that she mis understood the request as to only the past 1 year to date. Paulette DeRusha expressed her concern for the safety of the clerk, and to possibly look in t some sort of safety measures to protect the clerk. Diane Holt received a call from Cara Lory in re; to renting the community center once a month to start a reading and crafts program for the kids in our town.

It was so moved by Will Stokes to Adjourn the meeting @ 7:54 pm, and second by Lisa Beyer, Motion passed, All I

X _____

Mayor signature

SPECIAL MEETING MINUTES

From 05/12/2022 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: Mike McCann & Lloyd & Shirley Ritter

New Business

- 1.** Action Item: Re Acreage split to determine separate legal description, Mike McCann as a resident would like to ask council for a parcel division. Mike was letting council know that a surveyor will not touch the property that he is selling unless it has been renamed. It was also mentioned that it is up to the new property owner & developer to do any modifications to the property. It was so moved by Will Stokes to approve dividing the parcel so that it could be renamed for the surveyor, and second by Lisa Beyer, All- I Motion passed

Patron Comments

Lisa Beyer wanted to say that there are some different wildflowers that would be great for our area. Will Stokes was asking about the new shop house behind byers house and was concerned about the snow falling and breaking his fence. That is between the property owners, not a city issue.

It was so moved by Will Stokes to Adjourn the meeting, & second by Lisa Beyer @ 6:34 pm All – I Motion passed to adjourn