

AGENDA FOR CITY OF BOVILL
LOCATION: BOVILL SUPPORT CENTER

306 Pine Street

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

February 1st, 2021 @ 6:00 pm

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

COUNCIL MEETING:

Read Clerks Report (Nothing this month)

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 (extra bill)

New Business:

3. Visitor Jennifer Tengono
4. **Action Item:** Request to vacate city property to Wendell Boyce. Conduct public hearing
5. **Action Item:** Adopt Ordinance #2021-01 for Request to vacate city Right of way for Wendell Boyce; or amend it; or take the matter under advisement
6. **Action Item:** Deary Highschool sent a letter asking for donations for “Project Graduation”
7. **Action Item:** Consider possible down payment limit for a maintenance vehicle. Approve or not
8. **Action Item:** Discuss the Flood plain management ordinance 2021-02
9. **Action Item:** Well reader proposals, there are 2 proposals for a new digital reader and also for replacement of same graph reader we currently have. Approve or don't approve purchase

Old Business:

10. **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. Give clerk direction

Patron Comments

Adjourn

CITY OF BOVILL

SPECIAL EMERGENCY MEETING

About: Action Item: Approval for down payment limit and/or a certain amount to spend on a maintenance vehicle for City

Date: Friday February 12, 2021

Time: 6:00 PM

Location: Bovill Support Center

Regular Minutes for City of Bovill

From 02/01/2021 meeting

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

1. **(a) Accept/amend agenda...** It was so moved by Will, & Second by Lisa, Motion Passed
(b) Accept / Amend minutes It was so moved by Will, & Second by Mike, Motion Passed
2. **Accept/Amend** Financials & Authorize Bills to be paid It was so moved by Mike & Second by Rex, Motion Passed.

New Business

3. *We had a visitor, Jennifer Tengono from Susan Wilson's office come in and speak on behalf of Wendell Boyce for vacating 30 foot of old Railroad of city property. She discussed getting a quick claim deed drawn up and sent over for us to file with approved Ordinance 202-01 at the court house.*
4. **Action Item:** *Ordinance # 2021-01 Utility Easement will be for future owners of land & Right of way is only 30 ft wide on city's part and 30ft on Potlatch Deltic side. Jennifer wanted us to be very clear that they are only asking for the 30ft portion. It was so moved by Rex to grant the vacate of full right away to Wendell Boyce & quick claim deed & second by Mike, Motion passed with Roll call vote Mike, Lisa, Will, & Rex 4 ayes/0 neys*
5. **Action Item:** *We Adopted Ordinance #2021-01 for Request to vacate city Right of way for Wendell Boyce; or amend it; or take the matter under advisement. It was so moved by Rex, and second by Lisa, Motion passed.*
6. **Action Item** *We received a letter from Deary Highschool asking for donations for "Project Graduation" (Will Stokes Abstained for this item) We decided that the City would have to Deny the donation one more year, the council did however decide to donate personally. It was so Moved by Mike & second by Rex, motion passed*
7. **Action Item** *We talked about considering a down payment on at maintenance vehicle. We tabled this item for a later meeting so we could do more research.*
8. *We discussed the flood plain management ordinance 2021-02. This was tabled till next month.*
9. **Action Item:** *We received a proposal from KME for a couple of well readers were tabled for next meeting and see if we get another bid/proposal*

Old Business

10. *Re: thinning the trees on city property by dump, Rex talked with someone about doing a walk through on the property when weather is better.*

Patron comments: *Shirley asked if there was some sort of surplus or avista that would have vehicles for auction or sale for small amount of money*

Adjourn It was so moved by Rex, & Second by Mike, Motion Passed @ 6:39pm

Special Meeting Minutes for City of Bovill

From 02/12/2021 meeting

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

Pledge of allegiance

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

New Business

Action Item: It was so moved by Will to approve a down payment limit and/or a certain amount to spend on a maintenance vehicle of \$20,000.00 for City, and second by Lisa, Motion passed Roll call vote, 4aye / 0 neys

It was so moved by Will to Adjourn the meeting and second by Lisa, All in favor, Motion passed 6:16 pm