

AGENDA FOR CITY OF BOVILL

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

Office: 208-826-3603

Email: cityofbovill@gmail.com **Web Site:** www.cityofbovill.net

May 2nd 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:

- 1. Action Item:** The council needs to revisit the logging/thinning of the SW area. (Is there any progress?)
- 2. Action Item:** Council to talk about the water that is always draining from 511 Cedar down to 503 Cedar St.

New Business:

- 3. Action Item:** City has received an Agenda request form from Annette Osborne in re: to setbacks for building on property. (I think it has been taken care of administratively.) Council has copies of the Ord 198
- 4. Action Item:** It is that time of year to dust abate the roads, Council needs to approve quote
- 5. Action Item:** Council to approve Dane patching some pot holes in the asphalt sections of town.
- 6. Action Item:** Council to approve the ADA porta-potty for Caroline Park for the summer Memorial to Labor Day
- 7. Action Item:** Would like council to discuss becoming an Amazon Prime member
- 8.** The Budget hearing date is set for Monday Aug. 29th, 2022 @ 6 pm at Community center
- 9. Action Item:** Council to discuss planting a trial section of wild flowers indigenous to our area that will to help cut down on weed whacking
- 10. Action Item:** Council to discuss the High school kids annual may 18th clean up and also how much money to allocate if needed & what the focus is on cleaning up this year
- 11. Action Item:** The clerk went to an ARPA meeting and has found new ways to allocate the funds.
- 12. Action Item:** Council to discuss getting a power box installed for the RV Host spot
- 13.** We have had only one person who turned in application for host/caretaker job at RV Park
- 14. Action Item:** Council to discuss paying R.V. caretaker additionally for any extra hours past the space rent amount.
- 15. Action Item: 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;

Patron Comments:

Adjourn

REGULAR MEETING MINUTES

From 004/04/2022 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: Sheila Loomis, Lloyd & Shirley Ritter, Dane Clark, Sam Walker, & Brad & Ami Dammerman

- **(a) Accept / Amend minutes** It was so moved by Will Stokes, & Second by Rex Cromer to accept minutes, Motion Passed
- **Accept/Amend Financials & Authorize Bills to be paid** It was so moved by Mike McCann to accept financials and pay bills, & second by Lisa Beyer, Motion Passed

Old Business

- 16.** Action Item: the council discussed using the old backhoe and grader for trade in. It was so moved by Rex Cromer to accept the offer on the backhoe & grader for trade in, & second by Lisa Beyer, Motion passed
- 17.** Action Item: Council is still discussing and still working on a contract for logging/thinning the SW area of Bovill, Rex Cromer is working on the modification of the contract we have from a neighboring city to meet our needs, and this item has been tabled
- 18.** Action Item: Mike McCann has called in regards to asking if they would take \$4000.00 for the grader cab and is still waiting for a call back

New Business

- 19.** Action Item: Council discussed and it was so moved by Mike McCann to approve 10 loads of gravel from Pine Creek Logging for \$224 per truck load for the city, and second by Rex Cromer, Motion passed.
- 20.** Action Item: Council discussed and it was so moved by Will Stokes to approve 3 loads of gravel from Pine Creek Logging for \$224 per truck load for the RV Park, & second by Mike McCann, Motion Passed
- 21.** Action Item: Council discussed the draining issue @ 511 Cedar st, down to 503 Cedar st. The resident below has had water draining towards his property for some time now and would like the city to address the issue. It was so moved by Mike McCann to have Dane spend no more than a 1 to 1 ½ hours fixing the ditch line., & second by Rex Cromer, Motion passed.

REGULAR MEETING MINUTES

From 004/04/2022 meeting

(CONTINUED)

- 22.** 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 news paper or Job Services, and second by Lisa Beyer, Motion passed.
- 23.** Action Item re paying RV host/caretaker additionally has been tabled.

Patron comments

Sheila Loomis was concerned about the Community center being a mess after an event or gathering. Sam Walker was asking about when the ditches would be cleaned and about all of the gravel in the ditches. Brad & Ami Dammerman wanted to talk on behalf of Shawn Capps, they wanted to ask if it was possible that they do the maint of the rv park while he was gone to rehab in order to keep his space there. That he would be gone for 8 weeks or possibly mor. Will Stokes was asking about the city's engineer and if they are supposed to be doing anything right now.

It was so moved by Lisa Beyer to Adjourn the meeting @ 7:05 pm, and second by Mike McCann, Motion passed, All I