

City of Bovill Council Meeting Agenda

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

Office: 208-826-3603

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

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

(AMENDED day of meeting)

Monday, August 7th, 2023 @ 6:00 pm

- 1) Call to Order
- 2) Pledge of Allegiance

Clerk information sheet will be read by the clerk only (if any)

Action Item: Accept/Amend minutes for (**Amend 06/05/2023 to 07/3/2023**) (After accepted Mayor will sign)

Action Item Approve Financial Statement & Authorization to Pay Bills.

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 if the plow blade on the dump truck is working after the mobile mechanic fixed a part. (tabled)
- 3) **Action Item: (Possible)** Council to discuss a news on the sewer connection from mains to properties. (Tabled Item)
- 4) **Action Item:** Council to discuss possibly purchasing portable speed bumps (Tabled)
- 5) **Action Item:** Guests Amanda Bashaw and Sunshine disposal to discuss the upcoming changes to our garbage services
- 6) **Action Item:** Brittany with the Library District would like to discuss **them** buying a sign with the library district and also placement
- 7) When does council want to have September meeting? Tuesday 5th or Wednesday 6th
- 8) Reminder of the FY 23/24 Budget meeting August 28th @ 6 pm
- 9) **Action Item:** Council to discuss the Influent meter and needing a vault.
- 10) **Action Item:** Council to discuss Caroline Park water line replacement from city hall to gazebo.
- 11) **(Possible) Action Item:** Council to discuss meter lids.
- 12) **Action Item:** Council to discuss Jessica going to Idaho rural water association classes in August & September
- 13) **Action Item:** Council to discuss approving the clerk to attend the annual ICCTFOA conference
- 14) **Action Item:** Council to discuss getting new hoops for the tennis court
- 15) **Action Item:** Council to discuss a Resident complaint and request to be on agenda regarding a nuisance Ord 245 (**Possible executive session**)

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- 16) **Action Item:** Council to discuss easement for Park Ave build (**Possible Executive Session**)
- 17) **Action Item:** Council to discuss Employee & wages in executive session
- 18) **Action Item:** Council to revisit an easement on a property in executive session
- 19) **Action Item:** (possible) 74-206. **EXECUTIVE SESSIONS – WHEN AUTHORIZE** (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 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement

Guest's comments:

Adjourn:

Regular Meeting Minutes

(AMENDED 09/06/2023) 08/07/2023

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

A. Accept / Amend minutes: It was so moved by Will Stokes to approve the 07/03/2023 minutes, & second by Rex Cromer, All I, Motion passed.

B. Accept/Amend Financials & Authorize to pay bills, it was so moved by Will Stokes to accept the financials and authorization to pay bills & second by Lisa Beyer, All I, Motion passed.

Council Business Items:

- 1.** Action Item #5 first per Mayor Holt Amanda Bashaw with Latah County Solid Waste came w/ Shawn McCabe & Steve Wolf W/ Sunshine Disposal to talk to the community about the change of services from Inland North Waste to Sunshine Disposal. The new services will be starting October 1st. Sunshine was talking about their services and what to expect. They will have their drivers check with the city clerks to make sure no one has been missing missed. Also, the city will give them a key to the dumpster. They are hoping to keep our current garbage carts, but if not, they will be exchanging them all. The council thanked Amanda, Shawn *Action Item & Steve for coming.
- 2.** (Back to 1st) Action Item: No news from accountant
- 3.** Action Item: The Dump truck is still being worked on at Bowey's mobile repair.
- 4.** Action Item: Sewer connections- Tabled- Still waiting for a response from Mountain Waterworks for further action, clerk sent an email 09/05/23.
- 5.** Action item: Speed Bumps- & Traffic Revisions- We need to email ITD w/ any incidents. We can put it on the website to email or public to post any incidents. ITD Needs to do at speed study in about a month or so. _Tabled for now.
- 6.** Action Item: Brittany & Library District – No Show Shiela has the new sign.
- 7.** Mayor wanted to know what day the council wanted the next meeting on -5th or 6th. It was agreed for the 5th.
- 8.** Reminder of budget meeting on August 28th @ 6 pm
- 9.** Action Item: Influent meter & needing vault- Jessica got quotes for the vaults & the best cost would be \$1934.59. It was so moved by Will Stokes to approve to go forward with Willbert's casting for the cost of \$1934.59 & Lisa Beyer second, All I, Motion passed.
- 10.** Action Item Gazebo to City Hall water line- Jessica replaced the frost free at gazebo & found that there was some poly, line still needs replaced for the galvanized section and would like to approve a ditch witch or trencher just to replace the whole line. It was so moved by Will Stokes to approve the Ditch witch & replace water line, & Rex Cromer second the motion, All I, Motion passed.
- 11.** Action Item: Meter lids- Jess has been getting quotes on the lids and would prefer aluminum if cheaper.
- 12.** Action Item: IRWA Classes for Jessica- It was so moved by Lisa Baeyer to approve the upcoming classes that Jessica will need to attend to further her education, & second by Rex Cromer, All I, Motion passed.
- 13.** Action Item: Clerks conference- It was so moved by Rex Cromer approve the ICCTFOA annual clerks conference, & second by Will Stokes, All I, Motion Passed (Will Stokes suggested it be approved by mayor instead of being on agenda every year)
- 14.** Action Item: Basketball hoops- & filling in cracks- Get quotes and get crack attack (tabled)
- 15.** Action Item: City complaint from residents about nuisance -possible civil infraction, it was suggested to Consult our attorney, check for noise ordinances, send letters to residents that are not compliant, call Will Herrington & ask him about the noise ord., & complaints, give deadline date.

Regular Meeting Minutes

- 16.** Action Item: Property easement park Ave 712 Park Ave- Possibly get a hold of Misty w/Latah realty to discuss that there is an easement & also A St. that the fence is on city property. It was mentioned to look at the old surveys from Rim Rock or known surveyors. It was so moved by Mike McCann to discuss survey cost w/ known surveys that have already been done. B St through terrace to A St., thru HWY3, & second by Will Stokes, All I Motion passed.
- 17.** Action Item: Employee & Wages- It was so Moved by Will Stokes to move into Executive session @ 8:13 pm, Roll Call was – Will Stokes, Rex Cromer, Lisa Beyer, Mike McCann- The roll was called Out of executive session @ 8:34 pm
It was so moved by Rex Cromer to pay Dane Clark his wages he makes at the county for any emergency calls and to raise his regular pay to \$20.00 an hour (the same as Jessica), & second by Lisa Beyer, All I, Motion passed.
- 18.** Revisit easement – No action was taken or needed.
- 19. Action Item: (possible) 74-206. EXECUTIVE SESSIONS – WHEN AUTHORIZE (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 **(f)** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

This was regarding Action Item #17

Guests/Patron comments - (NOTE: These comments were before executive session for those who needed to speak, but didn't want to stay till after executive session.)

No comments

Adjourn: It was so moved by Rex Cromer to adjourn the meeting & second by Will Stokes, all I, motion passed Meeting adjourned @ 8:45 pm

Mayor signature _____