

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

April 4th 2022 @ 6:00 pm

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

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:** Council to discuss using the old Back hoe & possibly Grader for trade in towards new backhoe.
- 2. Action Item:** The council needs to revisit the logging/thinning of the SW area. (is there any progress?)
- 3. Action Item:** Mike McCann found a couple cabs for the grader and would like to discuss the options of what the council would like to do. (is there any progress?)

New Business:

- 4. Action Item:** Council to discuss purchasing gravel again. Pine creek is still the cheapest.
- 5. Action Item:** Council to discuss getting gravel for the R.V. Park for the spaces
- 6. Action Item:** Council to talk about the drain tile at 511 Cedar St that is always draining down the road and on to the property of the resident that lives below @ 503 Cedar St.
- 7. 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.
- 8. Action Item:** Council to discuss paying R.V. caretaker additionally for any extra hours past the space rent amount.

Patron Comments:

Adjourn

REGULAR MEETING MINUTES

From 03/07/2022 meeting

Meeting called to order by Mayor Diane Holt @ 6:07 pm

Pledge of allegiance

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

Guests: Sheila Loomis, Lloyd & Shirley Ritter, Dane Clark

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

New Business

1. Action Item: We need to purchase a Color I meter for lagoon discharge testing for Ph & Chlorine residual. A very important tool that is desperately needed. This item has been tabled
2. Action Item: The council discussed the old Back hoe & possibly Grader for trade in towards new John Deere Backhoe. They also talked about putting them up for bid as well. The council thought it's possible that the old machines together could be worth 15 to 20 thousand. It was so moved by Rx Cromer to sell the machines for \$20,000.00 as a trade in, and second by Mike McCann, Motion passed. All I
3. Action Item: Council discussed and decided that the ordinance #245 in re: to recent concerns about an Indecent exposure issue on Terrace Ave does not need any action other than sending certified letter to the property owner.
4. Action Item: Council discussed a couple cabs for the grader that Mike McCann had found and it was so moved by Will Stokes the Mike McCann would talk to the guy & discuss lowering the price from \$6500.00 to \$3,500.00 and not pay nay more than \$5,500.00 & possibly take payments with \$1000.00 down to retain the cab, and Second by Rex Cromer, Motion passed. All I
5. Action Item: Council discussed the hiring of a Host/ caretaker / maintenance person for the R.V. Park year around with the monthly space rent and amenities for free as long as they get the jobs done, and second by Lisa Beyer, Motion passed, All I

Old Business

6. Action Item: City received the Grader from GSA Surplus and had it transported to Bovill. We received the grader from the GSA Surplus, council mentioned sending gift cards and thank you notes to Jack Buell and their staff that was involved in the delivery. 2 \$25 gift card or baskets from the Winery and 2 \$25 gift cert from Elk Saloon.
7. Action Item: Logging/thinning/ fire suppression was tabled for now.

No Patron comments

It was so moved by Lisa Beyer to Adjourn the meeting @ 7:37 pm, and second by Mike McCann, Motion passed, All I