

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

Monday, May 1st, 2023 @ 6:00 pm

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

Clerk information sheet will be read by the clerk only (if any)
Throughout the meeting to go with the items on the agenda

Action Item: Accept/Amend minutes for 03/06/2023 (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 tabled item regarding any updates on progress of fixing current dump truck plow?
- 3) **Action Item: (Possible)** Council to discuss a new sewer connection from mains to properties (Tabled Item)
- 4) **Action Item: (Possible)** Council to discuss the Seepage test proposal (s)
- 5) Clerk received a call re clean infusion water and waste water services. Council has a copy of brochure to review
- 6) City is still actively looking for a maintenance employee
- 7) Clerk sent in the Notice of budget hearing to county for Monday August 28th @ 6pm
- 8) Action Item: Council to revisit an easement on a property
- 9) **Action Item: 74-206. EXECUTIVE SESSIONS – WHEN AUTHORIZED.** (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (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

05/01/2023

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 04/03/2023 minutes with correction of the typo on minutes date, & second by Lisa Beyer, All I, Motion passed
- B. Accept/Amend Financials & Authorize to pay bills including the Dust abatement quote,** It was so moved by Mike McCann to accept the financials and authorization to pay bills with the request by Will Stokes to have May & April 2023 general ledger since we changed to online QB & the April financials were not as, and second by Rex Cromer, All I, Motion passed

Council Business Items:

- 1.** Spoke to Cour accountant and she is getting started on Financials financials
- 2.** Action Item: Dump Truck plow- Tabled- It was mentioned that we call another mobile mechanic to take a look at the valve box part that makes the plow work.
- 3.** Action Item: Sewer connections from Main to Properties Hook ups - Tabled, no news, waiting for information
- 4.** Action Item: Seepage test proposal, It was so moved by Will Stokes to accept the Proposal for the estimate of \$7500.00, and second by Mike McCann, All I, Motion passed
- 5.** Clean infusion brochure to share with council possibly look in to it later
- 6.** City is still actively looking for someone to fill the Maintenance position
- 7.** Clerk sent the notice of budget hearing to county, Date set for August 28th @6 pm
- 8.** Action Item: Council to revisit the easement on a property was not needed. The city attorney wasn't available, so no executive session was needed

Guests/Patron comments - Sheila Loomis wanted to speak on behalf of Leahanne Brady and ask if the city could take down the tree at community center, Dane said he would take care of it. Dane said that June 2nd would be a good date for dust abatement. Annette Osborne wanted to ask about the certified letter she sent to the city. City had no comment except to let her know the city needed to talk with our attorney and get back to her. Will Stokes mentioned that the freshman class will be doing their annual volunteer clean-up Bovill on May 15th. **(It is actually the sophomore class)** someone mentioned about getting prices on white and yellow crosswalk and curb paint.

Adjourn: It was so moved by Rex Cromer to adjourn the meeting & second by Lisa Beyer, all I, motion passed Meeting adjourned @ 7:00 pm

Mayor signature _____

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

05/18/2023 @ 6:00 PM

SPECIAL MEETING

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

Council Business:

- 1) **Action Item:** Council to discuss possible hire for maintenance position
- 2) **Action Item:** 74-206 - EXECUTIVE SESSIONS (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (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;

Patron comments

Adjourn-

Special Meeting Minutes

05/18/2023

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

Council Business Items:

1. Action Item: Maintenance position interview: Mayor and council were asking Jessica about her experience with equipment & her previous employers, and what she was getting paid. Jessica is willing to take a pay cut to be closer to home,
2. Action Item: @ 6:17 pm It was so moved by Will Stokes to go in to executive session Council did Roll call vote, Will Stokes, Rex Cromer, Lisa Beyer, & Mike McCann & went into- **Executive session** (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (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;
Out of executive session @6:30 pm
 - a. Continue meeting- Council was discussing with Jessica what we can pay for now, and that we do have Persi and that will start right way. It was so moved by Will Stokes that the city agrees to pay her \$20.00 per hour for a 90-day probationary period & Christine will give her a personnel policy handbook, Lisa Beyer second the motion and all I, Motion passed

Adjourn: It was so moved by Lisa Beyer to adjourn the meeting & second by, Rex Cromer all I, motion passed Meeting adjourned @ 6:42 pm

Mayor signature _____