

AGENDA FOR CITY OF BOVILL
LOCATION: BOVILL SUPPORT CENTER
306 Pine Street

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

May 3rd, 2021 @ 6:00 pm

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

COUNCIL MEETING:

Read Clerks Report

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

New Business:

- 3. Action Item:** Guest from CEDA will be here to speak
- 4.** Budget meeting scheduled for August 23rd 6 pm Community Center
- 5. Action Item:** Would like to approve a budget for the ICCTFOA conference in September for clerk
- 6. Action Item:** We have another proposal from KME for Effluent flow meter & recorder including training for the Lagoon.
- 7. Action item:** Need to purchase a few items for the lagoon (Dane will explain)
- 8. Action Item:** Pest control for city hall and community center estimate. Needs done bi-monthly for a couple months then quarterly after that
- 9. Action Item:** Time for dust abatement approval, Got proposal from Roadwise
- 10. Action Item:** It is that time of year again for Deary Highschool's freshman class to do the annual projects around town. There are some ideas for the projects & they will be needing supplies.
- 11. Action Item:** We need to approve the personnel manual
- 12. Action Item:** Dump truck needs serious work
- 13. Action Item:** Would like to approve putting gravel on the old green room site. For parking at city hall
- 14. Action Item:** R.V. park trailer is clean, but the cleaner did not finish job all the way. Need to discuss payment
- 15. Action Item:** R.V. park Trailer needs some fixes and also needs flooring. Possibly paint???

*AGENDA FOR CITY OF BOVILL
LOCATION: BOVILL SUPPORT CENTER
306 Pine Street*

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

May 3rd, 2021 @ 6:00 pm

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

COUNCIL MEETING:

CONTINUED.....

Old Business:

16. Frost free over at welcome sign not going to work

17. Action Item: Brown GMC Sold. Vehicle on bid, we need to lower or take the minimum bid off white Ford

(If Needed) Adjourn to Executive Session – The Council may convene (if needed) into Executive Session at this time Pursuant to Idaho Code 67-2345, identifying one or more of the specific paragraphs (a) thru (j)

Patron Comments

Adjourn

Regular Minutes for City of Bovill

From 05/03/2021 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 the Clerks report

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

New Business

1. *Action Item, Dodd Snodgrass with CEDA helped to explain what it is that they are there to help with. Also, possibly helping with any needs we may have and let us know what grants are out there.*
2. *Set a date for the Budget meeting for Aug 23rd*
3. *Action Item, needed to approve a budget for the ICCTFOA conference in September for the clerk. It was so moved by Will, and second by Mike, all Approved, motion passed*
4. *We tabled the proposal from KME*
5. *We tabled the need for items for the lagoon*
6. *Action Item, Pointe pest control for city hall and community center estimates, council decided to just have them do the city hall only for 95.00 in the spring and fall only. Will made motion and Rex second that motion, all approved, Motion passed*
7. *Action Item, Will motioned to spend up to \$10,00.00 for the dust abatement, Rex second that motion, all approved, motion passed*
8. *Action Item, Deary Highschool students are scheduled to come and do the annual projects in Bovill. Will motioned to approve \$500.00 for the needed supplies for them to complete the work, Lisa second the motion, all approved, motion passed*
9. *Action Item, we need to approve the personnel manual, there are some changes that needed to be made to suit our city and we tabled it till the next meeting to make changes and approve it at June 7th meeting*
10. *Action Item, City dump truck needs a new or rebuilt seal for the pump. We talked about possibly having Al Smith do a diagnostic on it. Also, would like to get the other RV dump truck going. Mike motioned to have Al Smith Diagnose the dump truck & repairs, and possibly trade work for the white ford + \$500.00 or just the white ford for payment, but not to exceed \$1000.00, Rex second the motion, all approved, motion passed.*
11. *Lisa made motion to approve to put gravel where the old building was in front of City Hall to make into parking area for now, Mike second the motion, all approved, motion passed.*

Regular Minutes for City of Bovill

From 05/03/2021 meeting

(CONTINUED)

- 12.** R.V. Park trailer house has been cleaned, but we were concerned that the job wasn't all the way complete to the verbal agreement. Mike motioned to take \$50.00 off the original agreed amount of \$750.00 and pay Dane and his sons the \$50.00 for the work they did, Rex second the motion, all approved, motion passed.
- 13.** R.V. Park Trailer house fixes & paint, Will motioned to approve \$250.00 for paint & supplies, Lisa second the motion, all approved, motion passed

Old Business

- 14.** The frost free that we wanted to install by welcome sign will not work. There is no water hook up over there
- 15.** Bidding is over on the White Ford, Brown S-10 sold for \$260.00

Patron comments:

Rex & Dane looked at the timber to log, has a list

Lloyd Ritter mentioned that the Cell tower was getting installed and moving pretty fast on building

Adjourn It was so moved by Will, and second by Mike to Adjourn the meeting, All I, Motion Passed @ 8:46 pm