

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

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

April 5th, 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:** Approve the Summary of the Flood plain management Ordinance NO. 2021-02 of the City of Bovill
4. **Action Item** Adopt the Flood plain management ordinance 2021-02
5. **Action Item:** We need to approve an amount for maintenance to purchase tools. The city does not have many tools for the jobs that need to be done. Dane has a list. Some are for WSG & Some are for general
6. **Action Item** Need to approve to have Dump Truck Diagnosed to see what wrong with it and get it fixed
7. **Action Item (possible)** We need discuss the Personnel manual for the City of Bovill, and if there needs to be any edits, or changes.
8. **Action Item** Had \$\$\$ offer on the white pick-up that does not work. They Just want the body and Frame
9. Update on the R.V. Park trailer house and how the inventory & cleaning are going
10. **Action Item** We need to pay Danny Haskell additional to use his sewer license.
11. **Adjourn to executive session (Everyone will be put on mute besides the mayor and council) Reason Idaho code section 74-206(1) (i)**

Old Business:

Patron Comments

Adjourn

Regular Minutes for City of Bovill

From 04/05/2021 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

- **(a) Accept/amend agenda...** It was so moved by Mike, & Second by Rex, Motion Passed
- **(b) Accept / Amend minutes** It was so moved by Lisa, & Second by Will, 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, Council approved the Summary for Flood plain Management agreement Ordinance 2021-02, and for it to be posted in the paper. It was so moved by Mike and second by Rex, all I Motion passed Roll call vote was made 4aye/0 nay*
2. *Action Item, Council adopted the Summary for Ordinance 2021-02 Flood Plain Management agreement. It was so moved by Rex and second by Mike, all I Motion passed Roll call vote was made 4aye/0 nay*
3. *Action Item, Dane needs some standard tools & really needs a tork wrench, Chlorine tester, Metal detector for water lines, a better brand than the one we have. Could be like 500.00 or a little more. Lisa said she has lots of tools in her garage and that she is more than happy to donate to the city. Dane will go over and check them out. We need to check on the testing meter & other sewer items needed. It was so moved by Mike and second by Rex, all I Motion passed to give Dane a \$1000.00 tool limit to get him started with tools and a line locator. Later n we will get quotes from KME for aerators and other parts & pieces for sewer lagoon.*
4. *Action Item, we tabled the dump truck until Dane and Rex mess around with it and maybe have Al Smith look at it also*
5. *Action Item, we tabled the Personnel Manual*
6. *Action Item, \$\$ offer on the white ford of the city's'. Both are to be put on bid, Brown GMC S-10 put 200.00 min bid on it, and the white ford min bid will be 800.00, Christine will put it on the website and fb page, as well as posting all around town. We will not deliver and there will be a 20.00 increment on the bids. It was so moved by Will and second by Rex, to start bid and close in 14 days all I, Motion passed*
7. *Council agreed to meet up at the R.V. Park Trailer house on Sat@ 9 am to help to get all the big stuff out of it, and make assessments & come back to it next month. It was mentioned to ask KME to about 50-amp breakers, at least for half of park. Also check when the last time we raised the rates was.*

Regular Minutes for City of Bovill

From 04/05/2021 meeting

CONTINUED.....

8. *Action Item, We need to square up with Danny Haskel and pay him the sewer license pay. We were misunderstood and thought the amount was for both licenses. It was so moved by Will and second by Mike, all I Motion passed*
9. *Will made motion to go in to executive session @ 7:32 pm*
10. *Out of Executive session @ 7:41 pm*

Patron comments:

NONE

Adjourn It was so moved by Lisa, and second by Mike to Adjourn the meeting, All I, Motion Passed @ 7:43 pm