

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

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

March 1st, 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 (extra bills)
(SIF, PERSI)

New Business:

3. **Action Item:** Adopt the Flood plain management ordinance 2021-02
4. **Action Item:** Well reader proposals, I have another option from KME in addition to the one we had last month
5. **Possible Action Item?** We need to look over the Personnel manual for the City of Bovill. (Council has the draft. Look it over on spare time, make notes and we will bring it to council next month.)
6. Council has a copy of the USDA annual statement to look over
7. **Action Item:** A resident would like to exit a contract he has for an extra sewer on his property.
8. **Adjourn to executive session Personnel decision (Everyone will be put on mute besides the mayor and council) Reason Idaho code section 74-206(1) (a,b,i)**

Old Business:

9. **Action Item:** We approved an amount for a city maint. vehicle, and have purchase one.
10. **Action Item:** We adopted Ordinance 2021-01 Request to vacate. We have received the quick claim dee and both will be recorded at courthouse.

Patron Comments

Adjourn

Regular Minutes for City of Bovill

From 03/01/2021 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 clerks report

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

New Business

3. *Action Item, Council adopted the Flood plain Management agreement Ordinance 2021-02. I was so moved by Mike and second by Rex, all I Motion passed Roll call vote was made 4aye/0 nay*
4. Action Item, Will made the motion to Accept the 3rd proposal from KME for the Well reader with cloud-based service, second by Mike, Motion passed
5. Action Item, the personnel policy that Christine brought to council has been tabled for the next meeting
6. Christine provided a copy of the USDA annual loan statement
7. Action Item, A resident (Dave Hills) was in a contract for an extra sewer he was using and he was making monthly payments until hook up fee was paid off. His Renter had left and he could not afford the extra on his own. He asked to please bring it to council in hope of letting him out of the contract. Mike Motioned to void the contract, & second by Rex, Motion passed.

OLD BUSINESS before executive session....

8. We purchased a new/used shop truck Took it to the mechanics to get some upgrades done on the engine and transmission.
9. We adopted the Ordinance 2021-01, Request to vacate. Still waiting on the quick claim deed
10. **Executive Session** Council went in to executive session Idaho code section 74-206(1)(a) Will motion and second by Lisa, Motion Passed @6:33pm
11. Council back from executive session @6:54
12. Action Item, Will made motion to increase wages by \$1.00 for Christine and Dane and address another increase by Jan. 2022, second by Rex All in favor, Motion Passed

Patron comments:

NONE

Adjourn It was so moved by Rex, & Second by Lisa, Motion Passed @ 7:00 pm

CITY OF BOVILL

SPECIAL EMERGENCY MEETING

Date: Monday March 22nd, 2021

Time: 6:00 PM

Location: Bovill Support Center

About:

1. **Action Item:** Need to discuss the RV Park trailer.
2. **Action Item Adjourn to executive, Reason Idaho code section 74-206(1) (a)**
3. **Action Item** Return from Executive session
4. **Action Item** Roll call vote from executive session

Special Meeting Minutes for City of Bovill

From 03/22/2021 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

New Business

Action Item: We discussed the condition of the RV park trailer house and if it was still in a condition to clean and save, or demolish. Will motioned to hire someone to come in and clean everything and remove carpets, along with ordering a demo dumpster to remove all furniture and other items that are ok to dump. So, we will have a couple people to come in and put a bid in for cleaning. Lisa second the motion and all agreed, Motion passed

Action Item: We all went in to Executive session, Will made motion and Mike 2nd that motion, all in favor. @ 6:25pm

Came out of executive session @ 6:44 pm

Action Item: There was a roll call vote to terminate John from the R.V. Park position as of Friday 03/19/2021, Roll call- Will, Rex, Mike, Lisa. All in favor 4 aye / 0 nays

It was so moved by Lisa to Adjourn the meeting and second by Rex, all in favor, Motion passed 6:49 pm