City of Bovill Council Meeting Agenda LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806 Office: 208-826-3603

AMENDED AGENDA 09/03/2024

The meeting has been postponed & moved to: Monday, September 9th, 2024 @ 6:00 pm

Clerk Report (if any)

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Action Item: Accept/Amend minutes for 08/01/2024 & Budget meeting 08/26/2024 (After accepted Mayor will sign)
- 4) Action Item Approve Financial Statement & Authorization to Pay Bills. (Audit Progress)

Regular Council Business:

(Mostly always starts with older business)

- 1. Action Item: April Hernandez with Latah Library asking to paint the building
- 2. Action Item: Personnel Policy Comp time
- 3. Action Item: Council to approve \$50.00 out of petty cash for a raffle basket for the ICCTFOA clerk's conference
- 4. Action Item: Council to discuss an agreement with Northwest Porta-Potty to allow them to dump their waste into a manhole
- 5. Merrick- Waiting for DEQ approval
- 6. Action Item: 304 4th Ave culvert
- 7. Action Item: Culvert on Railroad Ave that was damaged by city
- 8. Action Item: Wood Stove/heat for the shop
- 9. Action Item: The maintenance shop needs more electrical outlets
- 10.Sunshine Appendix G Free Increase, approved by the BOCC, effective as of 10/1/2024

Guest's comments:

Adjourn: