

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
September 12, 2016 7:00 PM

I. Call to Order

II. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Matt Giese

___ Councilwoman, Mandy Hickel

___ Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes dated August 8, 2016 and August 22, 2016 Special Meeting

[Recommended Motion: I move to approve the minutes dated August 8, 2016 and August 22, 2016 Special Meeting as submitted/corrected.]

V. Public Comments or Formal Complaints on items not on agenda.

VI. Department or Committee Reports

A. Public Works Report

1. Update on water main break
2. Update on water project

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

- Emergency Operation Plan
- PDM

VII. Old Business

A. Zoning Permits:

1. Joe Milan—Fence Permit
2. Joe Milan—Garage Permit

B. Continued discussion on a new Town Hall—*No new information*

1. Remodel current building proposal

C. Discussion regarding contracting services with the County Attorney's office—Attorney Hennessy

VIII. New Business

A. Zoning Permits—None

B. Update on the Local Government Study Commission final report.

C. Approve Drawdown #10 in the amount of \$524,834.53 from the following funding agencies:

1. \$47,270.25 from State Revolving Fund (SRF)
2. \$227,078.97 from Treasure State Endowment Program (TSEP)
3. \$250,485.31 from Community Development Block Grant (CDBG)

- D. Approve payment #1 to C&C Excavation in the amount of \$458,665.63.
- E. Resolution authorizing the notice of lien filing for delinquent water sewer &/or garbage charges—Clerk Rogers
- F. Upcoming Conferences, Seminars, or Trainings
 1. Utility Team Training, September 14, 2016, in Froid
 2. USDA Town Hall Meeting, September 19, 2016, in Culbertson
 3. Montana League of Cities and Towns Conference, October 5-7, 2016, in Missoula
- G. Treasurer's Report:
 - Approve claims with checks dated September 12, 2016
 - Approve JV, UB Vouchers, and Payroll slips

IX. Adjourn