

**Special Meeting Minutes of March 19, 2020
Bainville Town Council**

The Regular meeting of the Bainville Town Council was called to order at 7:00 p.m. by Mayor Dennis Portra at the Bainville Town Hall, 211 Clark Avenue East. Present were: Ron Butikofer, Chuck Hyatt, Dennis Portra and Travis Wills. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; City Attorney, Greg Hennessey. Guests included: .

__ moved to approve the agenda (as submitted or with the addition). __ seconded the motion. Motion carried.

Minutes of the March 9, 2020 meeting will be held at a later date.

Public Comment--none

New Business

- A. Discuss public nuisance at 311 Clinton Street in regard to the letter sent February 26, 2020.
POSTPONED Until a Later date
- Review Chapter 7.06 Nuisances specifically 7.06.055 Notice of Violation
 - Review MCA 75-10-501 Definitions and 75-10-505 Shielding and Removal of Junk Vehicles Generally
 - Review Chapter 1.08.010 General Penalty
- B. A Resolution of the Town Council of the Town of Bainville, Montana, ratifying the Declaration of Emergency for Covid-19 Pandemic.

Mayor received noticed regarding the Covid-19 Pandemic. The Mayor and council discussed the resolution and the state of local disaster emergency in case the town gets hit with cases of Covid-19. Chuck Hyatt moved to adopt a resolution ratifying the Declaration of Emergency for Covid-19 Pandemic. Travis Wills seconded the motion. All voted in favor and motion carried.

With this declaration, the Town Hall office will be closed to the public until further notice. The staff will need to research setting up a video conferencing for the next council meeting per Governor Bullocks directives.

Chuck Hyatt moved to adjourn the meeting at 7:15 PM. Travis Wills seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

/s/Nikki Rogers
Nikki Rogers, CMC
Clerk-Treasurer

/s/Dennis Portra
Dennis Portra
Mayor