

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, October 9, 2017 at 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 14, 2017 and September 11, 2017

[Recommended Motion: I move to approve the minutes dated August 14, 2017 and September 11, 2017 as submitted/corrected.]

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

VI. Department or Committee Reports

A. Public Works Report

B. Roosevelt County Sheriff's Department Update

C. Local Emergency Planning Committee

VII. Old Business

A. Zoning Permits: None

B. Discussion on a quiet title for the Dorothy Crawley property.—Attorney Hennessy

C. Discussion on water meter issue at Jason and Beth Morgan new house.

VIII. New Business

A. Zoning Permits: None

B. Discussion on Wastewater Grant Projects—Lyle Lambert

C. Treasurer's Report:

- Approve claims with checks dated October 9, 2017
- Approve JV, UB Vouchers, and Payroll slips
- Review account receivable.

IX. Adjourn