

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Wednesday, November 15, 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 October 9, 2017

[Recommended Motion: I move to approve the minutes dated October 9, 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

VIII. New Business

A. Zoning Permits:

B. Ordinance—An ordinance amending Title 7 Health and Welfare, Chapter 4 Garbage Sections 30 Containers for and Disposal of Garbage adding mattresses under items and Section 50 Fees by changing each person who shall be connected with the water system to each property owner who shall reside within town limits be required to pay garbage collection fee.

C. Discussion on a new Street Light in the 1st Street to 3rd Street and Rhea Avenue to Flynn Avenue.

D. Discuss Water System Improvement Project lawsuit from C&C Excavation.

E. Treasurer's Report:

- Approve claims with checks dated November 15, 2017
- Approve JV, UB Vouchers, and Payroll slips
- Review account receivable.

IX. Adjourn