

**Note: Meeting will be also available through GoTo Meeting.  
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**Formal Agenda  
Bainville Town Council Meeting  
Town Hall  
211 Clark Avenue East  
Tuesday, January 19, 2021 at 7:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call—Establish a quorum**

\_\_\_ Mayor, Dennis Portra

\_\_\_ Councilman, Ron Butikofer

\_\_\_ Councilman, Chuck Hyatt

\_\_\_ Councilman, Travis Wills

**IV. Approve Agenda**

**V. Approval of Minutes dated December 14, 2020**

*[Recommended Motion: I move to approve the minutes dated December 14, 2020 as submitted/corrected.]*

**VI. Public Comments or Formal Complaints on items not on agenda.**

**VII. Department or Committee Reports**

A. Public Works Report:

B. Roosevelt County Sheriff's Department Update

C. Court Report

D. Legal Issues

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

E. Policy/Ordinance Review

F. Local Emergency Planning Committee

Next LEPC meeting: Virtual Meeting

**VIII. Public Hearing**

**Second and Final Hearing: Ordinance**—An ordinance amending Title 8 Animals Chapter 8.04 Dogs by changing 8.04.005 Definitions; adding new sections 8.04.050 Stray Dogs, 8.04.060 Notice to Owner; Reclaim, 8.04.070 Control of Pets, 8.04.080 Quarantine, 8.04.090 Enforcement and Penalty and repealing 8.04.010 and 8.04.040 to conform it to Roosevelt County Ordinance No. 7.

**IX. Old Business**

A. Discussion on proposing a new survey to the Town

**X. New Business**

A. New Permits: None

- B. Plat Amendment—Bainville Homestead Properties: Lot 1 thru 24 of Block 8 of Tubman’s Addition to Townsite of Bainville within NE 1/4NE ¼, Section 33, Township 28 North, Range 58 East PMM
- C. Discussion on a medical marijuana dispensary.
- D. Appoint members to the following committees:
  - 1. Sewer and Water
  - 2. Streets
  - 3. Fire
  - 4. Police and Public Safety
  - 5. Community Development
- E. Treasurer’s Report:
  - Approve claims with checks dated January 19, 2021
  - Approve JV, UB Vouchers, and Payroll slips,
  - Review the holiday and town meeting schedule for 2021
  - Review delinquent accounts
  - Financial Update with Valli—Unable to attend

## **XI. Adjourn**

Next Meeting will tentatively be February 9, 2021

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### **Join us virtually:**

#### **Regular Town Council Meeting**

Tue, Jan 19, 2021 7:00 PM - 10:00 PM (MST)

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