Bainville Town Council Meeting Agenda

City Office

211 Clark Ave. East

 **Monday April 8, 2024, 7:00 PM**

* **Call Meeting to Order**
* **Pledge of Allegiance**
* **Roll Call—Establish a quorum.**

 Mayor, Toby Romo Councilperson, Will Rathbun

 Councilperson, Carol Rasmussen Councilperson, John Gilligan

* **Approval of Agenda***.*
* **Approval of regular meeting minutes dated March 11, 2024.**
* **Approval of special meeting minutes dated March 18, 2024.**
* **Treasurers Report**
	1. Cash Balance Report
	2. Bank Reconciliation Report
	3. YTD Expense vs Budget
	4. YTD Revenue vs Budget
	5. Bank Statements for March 2024.
	6. Utility Billing Receipts for March 2024.
	7. Review delinquent accounts.
	8. Approve claims & JVs in the amount of $10,851.40
	9. Approve payroll in the amount of $8,541.60.
* **Public Comments or Formal Complaints on items not on agenda.**
* **Department or Committee Reports**
	1. Public Works/Fire Chief Report
	2. Roosevelt County Sheriff’s Department Update; Citations.
	3. Committee Reports-Committee Meeting Minutes.
* **New Business:**
	1. Building Permits:
* **Mayor’s Report:**
1. Codification-Meeting with Laura Christofferson on April 10th. The State of Montana requires this every 5 years. Will review all policies & recommend changes, if any, to the council at the May meeting.
2. SLIPA (House Bill 355) Grant Approval.
3. Water loss was 15,951 gallons at 3.6% in March of 2024. \*our goal is 10% or less.
4. Town Council Action Items:
* **Adjourn: \*\*\***Next Regular Meeting will be Monday, May 13, 2024, 7:00pm. City Office\*\*\*