

NOTE: The oath of office ceremony will be at 7:00 PM prior to the Town Council meeting.

**Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, January 8, 2018 at 7:00 PM**

I. Call to Order

II. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Ron Butikofer

___ Councilwoman, Mandy Hickel

___ Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes dated December 11, 2017

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

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

A. Complaint regarding Semi-Trucks running in a residential area of town.

VI. Department or Committee Reports

A. Public Works Report

B. Roosevelt County Sheriff's Department Update

C. Legal Issues

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

2. Update on Water System Improvement Project lawsuit from C&C Excavation.

D. Local Emergency Planning Committee

Next meeting date: January 9, 2018 at 2 PM in Froid

VII. Public Hearing

A. Final Reading on an ordinance amending Title 4 Sewer and Water Chapters 02 Sewer Connection Regulations and 06 Water Regulation to include a change in fees.

VIII. Old Business

A. Zoning Permits: None

B. Update Transportation project idea between Railroad Tracks and Highway 2 North on Highway 327.

IX. New Business

A. Zoning Permits: None

B. Appoint members to the following committees:

1. Sewer and Water

2. Streets
3. Fire
4. Police and Public Safety
5. Community Development

C. Election of President of the Council

D. Discuss purchasing a dumpster and rack for Clarence Street to comply with the additional garbage pickups in the amount of \$450.00.

E. Approve the Theodore Roosevelt Expressway Association membership dues in the amount of \$500.00.

F. Montana Rural Water 39th Annual Water Conference—February 21, 22, & 23, 2018 Great Falls

G. Treasurer's Report:

- Review Gas Tax Fund
- Approve claims with checks dated December 11, 2017
- Approve JV, UB Vouchers, and Payroll slips
- Review account receivable.

X. Adjourn