

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
**Tuesday, February 6, 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 January 8, 2018**

*[Recommended Motion: I move to approve the minutes dated January 8, 2018 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. 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: February 13, 2018 at 2 PM in Poplar

**VII. Old Business**

A. Zoning Permits: None

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

C. Edward D. Jones update—Tammie Richardson

D. Appoint members to the following committees:

- Sewer and Water
- Streets
- Fire
- Police and Public Safety
- Community Development

E. Election of President of the Council

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

**VIII. New Business**

A. Zoning Permits: None

B. Treasurer's Report:

- Approve claims with checks dated February 6, 2018
- Approve JV, UB Vouchers, and Payroll slips
- Review Gas Tax Fund
- Review account receivable.

**IX. Adjourn**