

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
**Monday, March 12, 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 February 6, 2018**

*[Recommended Motion: I move to approve the minutes dated February 6, 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: March 13, 2018 at 2 PM in Culbertson

**VII. Old Business**

A. Zoning Permits: None

B. Update on Trail Project.

**VIII. New Business**

A. Zoning Permits:

B. Approve the contract with Montana Department of Transportation in anticipation of utility work to adjust 7 water valves and 1 sanitary sewer manhole during Jct US 2 – South project.

C. Discuss and review the Certificate of Survey for the retracement survey for Tract B-6 located at 401 1<sup>st</sup> Street

D. Treasurer's Report:

• Approve claims with checks dated March 12, 2018

• Approve General Journal Vouchers for closing entries: 398, 401, 402, 403, 404, 405

• Approve UB Vouchers, and Payroll slips

**IX. Adjourn**