

**Formal Agenda**  
**Bainville Town Council Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
***Thursday, August 16, 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 July 12, 2019, July 26, 2018, and August 9, 2018**

*[Recommended Motion: I move to approve the minutes dated July 12, 2019, July 26, 2018, and August 9, 2018 as submitted/corrected.]*

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

**VI. Department or Committee Reports**

A. Public Works Report:

- Badger Meter issues—*Conference Call with Yellowstone Waterworks, Cavin Noddings*

B. Roosevelt County Sheriff's Department Update

C. Legal Issues

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

D. Local Emergency Planning Committee

Next meeting date: September 11, 2018 at 2 PM place to be determined

E. Trail Committee Update

- Community Development Block Grant (CDBG) Planning Grant for Trails Plan

**VII. Public Hearing**

- A. **Resolution**— A resolution fixing the annual appropriations for the Town of Bainville, Montana for the Fiscal Year 2018 - 2019 budget.

**VIII. Old Business—None**

**IX. New Business**

A. Zoning Permits:

1. Jess Romo—Building Permits Sidewalks

B. Treasurer's Report:

- Approve claims with checks dated August 16, 2018
- Approve JV, UB Vouchers, and Payroll slips
- Budget Calendar

Resolution—Adopting budget on August 16, 2018

Budget due to the state by September 6, 2018

**X. Adjourn**