Formal Agenda Bainville Town Council Meeting Town Hall 211 Clark Avenue East Monday, October 14, 2019 at 7:00 PM

I. Call to Order

II. Roll Call—Establish a quorum ____Mayor, Dennis Portra Councilwoman, Mandy Hickel _____Councilman, Scott Ross

III. Approve Agenda

IV. Approval of Minutes dated September 9, 2019

[Recommended Motion: I move to approve the minutes dated September 9, 2019 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. MacBain/RL Signor Legal Issue
 - Discussion on properly disconnecting water and sewer permanently for the following addresses:
 - > Target Hospitality, 5862 County Road 405 South
 - 3. S Panasuk Litigation Update
- D. Local Emergency Planning Committee Next LEPC meeting: Tuesday November 12, 2019 in Culbertson
- E. Trail Committee Update
 - Community Development Block Grant (CDBG) Planning Grant for Trails Plan

VII. Old Business

- A. Review the sewer line proposal for Gracie's Bar and Casino at 212 Clinton Street ST N
- B. Review Water Usage Bill—Diane Panasuk
- C. Review and discuss the Building Permit process
- D. Discuss the purchase and implementation of Timeclock Plus

VIII. New Business

A. New Permits:

Jess Malkuch—Movable Storage Container at 309 Evans Street

Matthew Arps—New Home at 619 Evans Street

Eric Newton—Storage Containers behind Gracies

Eric Newton—Fence at 413 Clinton Street

- B. Review and discuss the procedures regarding living in RV Campers.
- C. Discuss the water and sewer hookup fees.
- D. Purchase Cash Receipting module and printer from Black Mountain in the amount of \$3,220.00.
- E. Treasurer's Report:
 - Approve claims with checks dated October 14, 2019
 - Approve JV, UB Vouchers, and Payroll slips
 - Review Accounts Receivable

IX. Adjourn