**Formal Agenda**
**Bainville Town Council Meeting**
**Town Hall**
**211 Clark Avenue East**
***Tuesday, December 10, 2019* at 7:00 PM**

## I. Call to Order

## II. Roll Call—Establish a quorum

___ Mayor, Dennis Portra
___ Councilwoman, Mandy Hickel
___ Councilman, Ron Butikofer
___ Councilman, Scott Ross

## III. Approve Agenda

## IV. Approval of Minutes dated November 13, 2019

*[Recommended Motion: I move to approve the minutes dated November 13, 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

D. Local Emergency Planning Committee
   Next LEPC meeting: Tuesday December 10, 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 and discuss the Building Permit process

C. Discuss the purchase and implementation of Timeclock Plus

D. Review and discuss the procedures regarding living in RV Campers.

E. Discussion on options for 5862 County Road 405 North

## VIII. New Business

A. New Permits:

B. **Resolution--** A resolution to declare certain days to shoot fireworks within Town limits.

C. Request from D Panasuk to have water and sewer permanently disconnected at 210 Evans Street and 413 Clinton Street.

D. Treasurer's Report:
   - Approve claims with checks dated December 10, 2019
   - Approve JV, UB Vouchers, and Payroll slips
   - Review Accounts Receivable

## IX. Adjourn