

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Wednesday, September 16, 2020 at 7:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call—Establish a quorum

___ Mayor, Dennis Portra

___ Councilman, Ron Butikofer

___ Councilman, Chuck Hyatt

___ Councilman, Travis Wills

IV. Approve Agenda

V. Approval of Minutes dated August 10, 2020

[Recommended Motion: I move to approve the minutes dated August 10, 2020 as submitted/corrected.]

VI. Public Comments or Formal Complaints on items not on agenda.

VII. Department or Committee Reports

A. Public Works Report:

- Sewer line repair for Rhea Avenue to Flynn Avenue.

B. Roosevelt County Sheriff's Department Update

C. Court Report

D. Legal Issues

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

E. Policy/Ordinance Review

1. Dog at Large Ordinance—Discussion on a leash law

F. Local Emergency Planning Committee

Next LEPC meeting:

G. Trail Committee Update

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

VIII. Old Business

A. Discussion on a Town vehicle and possible changes to Vehicle Policy.

B. Discussion on the EDU (Equivalent Dwelling Unit) count with Dry Prairie.

C. Yard Clean-up List Update

IX. New Business

A. New Permits:

B. **Resolution**— A resolution for requesting distribution of Bridge and Road Safety and Accountability (BaRSAA) program funds.

C. Montana League of Cities and Towns October 7-9, 2020 ~ Virtual ~ Cities and Towns: Facing Tomorrow Together

D. Treasurer's Report:

- Approve claims with checks dated September 14, 2020
- Approve JV, UB Vouchers, and Payroll slips
- Review delinquent accounts
- Financial Update with Valli

X. Adjourn