Note: Meeting will be also available through GoTo Meeting.
Log in information will be provided at the bottom of the agenda.

Formal Agenda
Bainville Town Council Meeting
Town Hall
211 Clark Avenue East
Monday, December 14, 2020 at 7:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call—Establish a quorum

___ Mayor, Dennis Portra
___ Councilman, Chuck Hyatt
___ Councilman, Ron Butikofer
___ Councilman, Travis Wills

IV. Approve Agenda

V. Approval of Minutes dated October 19, 2020 and November 9, 2020

[Recommended Motion: I move to approve the minutes dated October 19, 2020 and November 9, 2020 as submitted/corrected.]

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

VII. Department or Committee Reports

A. Public Works Report:
- Obsolete Green Tractor

B. Roosevelt County Sheriff's Department Update

C. Court Report—No new citations for the Town

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
   - **Ordinance—**An ordinance amending Title 8 Animals Chapter 8.04 Dogs by changing 8.04.005 Definitions; adding new sections 8.04.050 Stray Dogs, 8.04.060 Notice to Owner; Reclaim, 8.04.070 Control of Pets, 8.04.080 Quarantine, 8.04.090 Enforcement and Penalty and repealing 8.04.010 and 8.04.040 to conform it to Roosevelt County Ordinance No. 7.
   - Update from the County Attorney

F. Local Emergency Planning Committee
Next LEPC meeting: Virtual Meeting held at 2:00 PM on December 15, 2020

VIII. Old Business

A. Discuss IT Management with First Call Solutions
- Review PRO IT bid

B. Discussion on proposing a new survey to the Town

IX. New Business

A. New Permits:
1. Karen Martin—Garden Shed

B. **Resolution**—A resolution of the Bainville Town Council to declare certain days to shoot fireworks within Town limits.

C. Montana League of Cities and Towns Townhall Update: 2021 Legislative Session

D. Treasurer's Report:
- Approve claims with checks dated December 14, 2020
- Approve JV, UB Vouchers, and Payroll slips,
- Review delinquent accounts and discuss water shutoff during winter months
- Financial Update with Valli

X. Adjourn

Join us virtually:

Regular Town Council Meeting
Mon, Dec 14, 2020 7:00 PM - 9:30 PM (MST)

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/256201005

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116

Access Code: 256-201-005

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/256201005