

Rolane Christofferson, Mayor

Lynn Schilling, Clerk

James Schilling, PWD

## TOWN OF TERRY

PO Box 650

Terry, MT 59349

406-635-5411

## Councilmembers

Caryn Rein

Cindy Bond

Brad Eaton

Peter Leyva

(800) 253-4091 (TTY) / (866) 253-4090 (Voice)

### AGENDA

REGULAR SESSION (6:00 pm) – February 9, 2017

CLAIMS COMMITTEE (5:30 pm) – Brad Eaton and Cindy Bond

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA:

1. Approval of January 12<sup>th</sup>, 2017 Minutes
2. Approval of Claims per Claims Committee
3. Approval of Cash/Bank Reconciliation
4. Stockman Investment Fund Account

UNFINISHED BUSINESS:

1. Update on Waste Water Treatment Upgrades Project
  - Infiltration of Clean Water
  - Sewer Rate Increase
2. Committee Reports
  - TVFD
  - Public Safety
3. Town Hall/Fire Hall
  - Monthly Inspection of Fire Extinguishers
  - Exhaust Removal in Fire Hall
4. Public Works
  - Solid Waste
  - Equipment
  - Streets and Alleys- Street light by Veterans' Park
  - Sewer
5. Vaccination Clinic (Dog Day)
6. Interlocal Agreement on Public Safety
7. Police Pension/Training Fund
8. Building Permits

NEW BUSINESS:

1. Accept Audit of Fiscal Year Ended June 30, 2016 (James J. Wosepka, PC)
2. Resolution # 2017-442 Updating the Personnel Policy
3. Resolution # 2017-443 Adoption of Drug Testing Policy
4. Veterans' Park Board Membership
5. Delinquent Sewer Accounts
6. Correspondence

PUBLIC COMMENT

*'This institution is an Equal Opportunity Provider and Employer'*