Rolane Christofferson, Mayor Lynn Schilling, Clerk David Johnson, 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**) – Thursday, September 12, 2019 CLAIMS COMMITTEE (**5:30** pm) – Caryn Rein and Cindy Bond

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

## CONSENT AGENDA:

- 1. Approval of August 8<sup>th</sup> and 15<sup>th</sup>, 2019 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
  - Infiltration of Clean Water
- 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- Dumpster Maintenance- Wheels
  - Equipment
  - Streets and Alleys
    - o Committee Consideration (P. Leyva)
    - Street Evaluation Proposal
    - o Fun 4 All Street Closure Plan
  - Sewer- Easement at School
  - Park/Swimming Pool
- 5. Interlocal Agreement on Public Safety
- 6. Establish Policy Regarding Garbage Assessment Fee Schedule
- 7. Bulk Water Proposal and Road Haul Agreement- TransCanada
- 8. Tourism Grant- Park Possibilities
- 9. Building Permits

## **NEW BUSINESS:**

- 1. Resolution # 2019-462 BaRSAA Funds Resolution
- 2. Resolution # 2019-463 Road Mix Resolution
- 3. Delinquent Sewer Accounts
- 4. Correspondence

# PUBLIC COMMENT