## Stevensville Town Council Meeting Agenda for MONDAY, JULY 23<sup>rd</sup>, 2018 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of the July 9, 2018 Town Council Meeting Minutes
- 4. Approval of Bi-Weekly Claims
- 5. Administrative Reports
  - a. Airport
  - b. Building
  - c. Fire
  - d. Finance
- 6. Guests
- 7. Correspondence
  - July 9, 2018 letter, Duane Bell regarding Longrider BBQ
  - July 11, 2018 email, Angela Simonson, MMIA authority clarification
  - July 16, 2018 email, Ann Komac, MMIA inquiries clarification
- 8. Public Comments
- 9. Unfinished Business
  - a. Discussion/decision Resolution 428, a resolution to place a Public Safety Mill Levy on the General Election Ballot
  - b. Discussion/decision Town of Stevensville July 6, 2018 Traffic Study
  - c. Discussion Council inquiry as to why the order to remove the permanent pit toilet structure and capping of the pit toilet has not been accomplished as directed during the October 2, 2017 Town Council Meeting (Michalson/Barker and citizen Jim Crews)
  - d. Discussion/decision Council direct the reopening of the Town of Stevensville Temporary River Access Site (Michalson/Barker and citizen Jim Crews)
  - e. Discussion/decision Agreement for Ambulance Billing Services

## 10. New Business

- a. Discussion/decision Alcohol Use Permit and Special Event Permit for Stevensville Civic Club
- b. Discussion/decision Resolution 401A, a resolution amending the Town of Stevensville Personnel Policy Manual, Section 37 Travel and Expense Reimbursement
- c. Discussion/decision Resolution 387B, a resolution amending Town Council Rules for the Town of Stevensville related to Exhibit B, Instructions for completion and submission of a request for an item to be added to the Council Agenda
- d. Discussion/decision requesting spending authority to purchase of pool boiler

- 11. Executive Report
- 12. Town Council Comments
- 13. Board Report
- 14. Adjournment

## **Guidelines for Public Comment**

Public Comment ensures an opportunity for citizens to meaningfully participate in the decisions of its elected officials. It is one of several ways your voice is heard by your local government. During public comment we ask that all participants respect the right of others to make their comment uninterrupted. The council's goal is to receive as much comment as time reasonably allows. All public comment should be directed to the chair (Mayor or designee). Comment made to the audience or individual council members may be ruled out of order. Public comment must remain on topic, and free from abusive language or unsupported allegations.

During any council meeting you have two opportunities to comment:

- 1. During the public comment period near the beginning of a meeting.
- 2. Before any decision-making vote of the council on an agenda item.

Comment made outside of these times may not be allowed.

Citizens wishing to speak during the official public comment period should come forward to the podium and state their name and address for the record. Comment during this time maybe time limited, as determined by the chair, to allow as many people as possible to comment. Citizens wishing to comment on a motion for decision before any vote can come forward or stand in place as they wish. Comment must remain on the motion before the council.