

**Stevensville Town Council Meeting  
Agenda For  
THURSDAY, February 27th, 2014  
7:00 pm**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of minutes from February 13<sup>th</sup> Town Council Meeting and the February 20<sup>th</sup> COW Meeting
4. Approval of Bi-Weekly Claims
5. Administrative Reports
  - A. Airport
  - B. Court
  - C. Police
  - D. Treasurer
6. Guests
7. Correspondence
  - ✓ Email Correspondence with Mr. William Haley
8. Public Comments
9. Unfinished Business
  - A. Standing Agenda Item: Water Project Update
    1. Discussion on Water System Improvements Phase III Updated Suspension of Work Schedules A & B
  - B. Standing Agenda Item: Sewer Project Update
    1. Discussion on North Stevensville TIFD – Sanitary Sewer Main Improvements Project- Updated Suspension of Work
  - C. Discussion/decision on Final FY 9/10 Audit Report
  - D. Discussion/decision on Final FY 10/11 Audit Report
  - E. Discussion/decision on Final FY 11/12 Audit Report
  - F. Discussion/decision on Resolution No. 336, Capitalization Policy For Fixed Assets
10. New Business
  - A. NorthWestern Energy presentation on New Substation and Location Site – Vicki Judd
  - B. Discussion/decision on Moving Farmers Market to a New Location – Stacy Barker
  - C. Discussion/decision on Resolution No. 337, MMIA Worker’s Comp Agreement
  - D. Approval of Mayor’s Recommendation of Kent Myers and Paul Rosenberg as Urban Supervisors to the Bitterroot Conservation District

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