

Stevensville Town Council Meeting
Agenda For
THURSDAY, JANUARY 9th, 2014
7:00 p.m.
(Amended)

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of minutes from December 12th Town Council Meeting
4. Approval of Bi-Weekly Claims
5. Administrative Reports
 - A. Building
 - B. Fire
 - C. Streets/Alleys
 - D. Water/Sewer
6. Guests
7. Correspondence
8. Public Comments
9. Unfinished Business
 - A. Standing Agenda Item: Water Project Update
 1. Discussion/decision on Water System Improvements Phase III Change Order #4
 - B. Standing Agenda Item: Sewer Project Update
 1. Discussion/decision on Sanitary Sewer Main Improvements Change Order #3
 - C. Discussion/decision on Groundwater Compliance State Report– NewFields
10. New Business
 - A. Discussion/decision on St. Mary's Mission Grants to Others Application
 - B. Discussion/decision on Town Attorney Contract Amendment
 - C. Discussion/decision on New Credit Card Processing Vendor
 - D. Discussion/decision on Impacts of Non-Receipt of County Tax Revenues for FY 13-14
 - E. Discussion/decision on 2014 Council President
 - F. Mayors Appointment of Council Members to Boards as follows:
 - Councilperson Crews, Planning and Zoning
 - Councilperson Holcomb, Parks and Cemetery
 - Councilperson Klaphake, Airport
 - Councilperson Perrin, TIF District/Main Street Board

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