



**Stevensville Town Council Meeting
Agenda for
THURSDAY, APRIL 23, 2020
7:00 PM**

***** PLEASE SEE THE CITIZEN GUIDE FOR PARTICIPATION IN VIRTUAL PUBLIC MEETINGS POSTED ON THE POSTING BOARD AND ON THE TOWN'S WEBSITE FOR INFORMATION REGARDING PUBLIC COMMENT & HOW TO OBSERVE MEETINGS*****

The Town of Stevensville live streams Town Council and board meetings on our website at www.townofstevensville.com/meetings.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comments (Public comment from citizens on items that are not on the agenda)
Citizens can comment by emailing council@townofstevensville.com, or by mail.
A half hour prior to the start of a virtual public meeting, we'll place a drop box outside the front door at 206 Buck Street where citizens can drop off written comments. Comments will be read during the relevant agenda item's public comment period.
4. Approval of Minutes
5. Approval of Bi-Weekly Claims
 - a. Ratification of Claims #15819-15839
 - b. Ratification of Claims #15824-15909
6. Administrative Reports
7. Guests
8. Correspondence
9. Public Hearings
 - a. Phillips Street Right-of-Way Vacate
10. Unfinished Business
 - a. Discussion/Decision: Easement Contract with Jesse Reeves for future well field infrastructure
 - b. Discussion/Decision: Resolution No. 470, annexing a Tract of Land Located in Section 35, Township 9 North, Range 20 West, 26.06 Acres, CS #691110-R Tract 1-B
11. New Business
 - a. Discussion/Decision: Resolution No. 472, A Resolution Vacating the 80-foot Right-of-Way known as Phillips Street, Authorizing a Utility Easement
 - b. Discussion/Decision: Resolution No. 473, A Resolution Establishing a 60-foot Right-of-Way known as Phillips Street
 - c. Discussion/Decision: Contract Award for Managed IT Services to First Call Computer Solutions
 - d. Discussion/Decision: Services Agreement between the Town of Stevensville and First Call Computer Solutions for Managed IT Services
 - e. Discussion/Decision: Contract Award for the 2020 Water System Preliminary Engineering Report to HDR Engineering
 - f. Discussion/Decision: Resolution No. 474, Establishing the maximum number of Police Officers of the Stevensville Police Department

- g. Discussion/Decision: Resolution No. 475, Determining the wages and compensation of Police Department Personnel of the Town of Stevensville and Establishing an Effective Date
 - h. Discussion/Decision: Resolution No. 476, Approving Appointed and Elected Officials and Contract Public Officers into the Employee Benefits Program
- 12. Executive Report
 - 13. Town Council Comments
 - 14. Board Reports
 - 15. Adjournment

Welcome to Stevensville Town Council Chambers

We consider it a privilege to present, and listen to, diverse views.

It is essential that we treat each other with respect.

We expect that participants will:

- ✓ Engage in active listening
- ✓ Make concise statements
- ✓ Observe any applicable time limit

We further expect that participants will refrain from disrespectful displays:

- ✗ Profanity
- ✗ Personal Attacks
- ✗ Signs
- ✗ Heckling and applause

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.

Comments made outside of these times may not be allowed.

Citizens wishing to speak during any public comment period should come forward to the podium and state their name and address for the record. Comment may be time limited, as determined by the chair, to allow as many people as possible to comment. Comment prior to a decision-making vote must remain on the motion before the council.

Thank you for observing these guidelines.