

Stevensville Town Council Meeting AMENDED Agenda for THURSDAY, DECEMBER 12, 2019 7:00 PM

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Minutes
 - a. October 24, 2019
 - b. October 30, 2019
 - c. November 7, 2019
 - d. November 14, 2019 Public Hearing
 - e. November 14, 2019
 - f. November 19, 2019
- 4. Approval of Bi-Weekly Claims
 - a. Claims #15573-15657
- 5. Administrative Reports
 - a. Airport Manager's Report
 - b. Building Department Report
 - c. Finance Report
 - d. Fire Department Report
 - e. Police Department Report
 - f. Public Works Report
- 6. Guests
- 7. Correspondence
- 8. Public Comments
- 9. Unfinished Business
 - a. Discussion/Decision: Resolution 449, Adopting the Final Budget for Fiscal Year 2020
 - b. Discussion/Decision: Resolution No. 451, A Resolution Decreasing Rates for Users of the Municipal Water System
 - c. Discussion/Decision: Resolution No. 452, A Resolution Decreasing Rates for Users of the Municipal Sewer System
 - d. Discussion/Decision: Climate Action Advisory Board
 - e. Discussion/Decision: Performing a special audit from May 2019 through July 2019
- 10. New Business
 - a. Discussion/Decision: Resolution No. 453, A Resolution Declaring Certain Property as Surplus and Authorizing its Disposition
 - b. Discussion/Decision: Resolution No. 454, A Resolution Amending the FY2019 Budget
 - c. Discussion/Decision: Resolution No. 455, A Resolution Vacating the 40-foot Alley running through Block 17, Lots 3 through 18, of the Original Townsite of Stevensville, and Establishing an Easement
 - d. Discussion/Decision: Resolution No. 456, A Resolution Amending the Personnel Policy Manual for the Town of Stevensville
 - e. Discussion/Decision: Resolution No. 457, A Resolution Establishing Billing Policies and Procedures for Municipal Water and Sewer Services
- 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.