# TOWN OF LIMA

AGENDA - REGULAR MEETING: OCTOBER 14, 2024, 7:00 PM

TOWN HALL (5 W. SECTION CORNER)

THE PUBLIC MAY SPEAK ON ANY AGENDA OR NON-AGENDA ITEM AFTER RECOGNITION BY THE PRESIDING OFFICER. SPEAKERS SHALL STAND AT THE PODIUM, IDENTIFY THEMSELVES, AND LIMIT COMMENTS TO MATTERS OF FACT REGARDING ISSUES OF CONCERN. ORDER AND DECORUM MUST BE DEMONSTRATED BY SPEAKERS AND ALL OTHERS IN ATTENDANCE. THE PRESIDING OFFICER MAY PROHIBIT ANY ATTENDEES FROM MAKING FURTHER COMMENTS IF THEY DO NOT DEMONSTRATE ORDER AND DECORUM.

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT - NON-AGENDA ITEMS

The Council welcomes and encourages public comment. Anyone wishing to address the Council may do so with these stipulations:

- a. The Council may need to limit the amount of time for comment.
- b. Comments may *not* infringe on the rights to privacy of another.
- c. The Council may not be able to address comments at this meeting to ensure that others have the opportunity to address the issue.

#### **CONSENT AGENDA**

Approval of Minutes – Regular and Special

Approval of Claims –

Approval of Bank Reconciliation –

Acceptance of Expenditure & Revenue Reports –

Acceptance of Cash Report –

September 2024

September 2024

September 2024

<u>CORRESPONDENCE</u> Donation from 3Rivers for TV for town hall.

## LIMA AREA COMMUNITY FOUNDATION REPORT

### **NEW BUSINESS**

- a. Approve purchase of TV for town hall using donation received from 3Rivers.
- b. Discuss and approve, amend, or reject request by Kent Craven to have the Bailey Building water bill paid by the town.
- c. Discuss Mayer's and Johnson's need for water service to lots.
- d. Discuss and approve or reject Diamond Maps GIS mapping of water system.
- e. Discuss Senior Van and lack of riders in Lima, and the possibility of driving Dillon citizens to Butte.

#### **OLD BUSINESS**

- a. Announce September winner of "Yard-of-the-Month."
- b. Discuss status of water project at north end of town.
- c. Review draft of agreement from attorney regarding properties on west of town limits.

SHERIFF'S REPORT MAYOR'S REPORT UNSCHEDULED MATTERS