

**TOWN OF LIMA**  
**AGENDA**  
**REGULAR MEETING**  
**TUESDAY, AUGUST 9<sup>TH</sup>, 2016**  
**TOWN HALL**  
**7:00PM**

**CONSENT AGENDA**

Approval of Minutes – July 2016  
Approval of Claims – July 2016  
Approval of Bank Reconciliation – July 2016

**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.

**CORRESPONDENCE**

**NEW BUSINESS**

Red Rock Refuge Interview w/Mike McGinley (Presentation by Commissioner McGinley)  
Beaverhead County Health Board Appointment  
\$5 Monthly Water Rate Increase  
FY17 Preliminary Budget Review and Vote  
Discussion of Building Compliance Ordinance  
Discussion of Correspondence to Lima Historical Society

**OLD BUSINESS**

Water Fund Expenditures & Revenues Review

**SHERIFF'S REPORT**

**MAYOR'S REPORT**

Council Approval of Mayor Attendance at MLCT Conference

**UNSCHEDULED MATTERS**