

**TOWN OF LIMA**  
**AGENDA**  
**REGULAR MEETING**  
**MONDAY, OCTOBER 10, 2016**  
**TOWN HALL**  
**7:00PM**

**CONSENT AGENDA**

Approval of Minutes – September 2016  
Approval of Claims – September 2016  
Approval of Bank Reconciliation – September 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**

Adopt, Amend or Reject Resolution 2016-6 Health Board Appointment  
Adopt, Amend or Reject Building Compliance Ordinance 22 (Final Reading)  
Discussion of Water Fund Reserve Account – Capital Improvement Plan

**OLD BUSINESS**

Water Fund Expenditures & Revenues Review

**SHERIFF'S REPORT**

**MAYOR'S REPORT**

Montana League of Cities & Town Conference

**UNSCHEDULED MATTERS**