

Ennis Town Commission Meeting July 11th , 2024 6:15 P.M. Ennis Town Hall 328 W. Main Street

AGENDA:

- 1. Open meeting
- 2. Roll Call of the Council
- 3. Pledge of Allegiance
- 4. Approval of April 11th Meeting Minutes
- 5. Approval of June 13th Meeting Minutes
- 6. Approval of June 27th Meeting Minutes
- 7. Department Reports
 - a. Library
 - b. Law Enforcement
 - c. Public Works
 - d. Zoning
 - e. Clerks
 - f. Legal
- 6. Claims
- 7. Public Comment on Non-Agenda Items
- 8. Unfinished Business
 - a. Lead Service Line Inventory Update
 - b. Sherriff's MOU committee Update
- 9.Scheduled Matters

a. Master On-Call Services Agreement with Great West Engineering extending contract for 3 years- Discussion and Vote

b. General Service Contract with Great West Engineering also referred to as Task Order 6-Discussion and Vote

c. Request For Proposal Evaluation and Selection Committee Appointment- Discussion and Vote

d. Modification to Legal Contract with Ed Guza-Discussion and Vote

- 10. Commission Reports
- 11. Mayor Report
- 12. Unscheduled Matters: Any item(s) not listed for the current meeting with the purpose of such discussion shall be to decide if to schedule the item(s) for discussion /vote on a subsequent agenda.
- 13. Adjourn

Join meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/829427381

You can also dial in using your phone. United States: +1 (312) 757-3121 Access Code: 829-427-381 Public Comment on the Commission Meeting may be submitted in writing to Ennis Town Hall (please use the drop box in the door) or by email to <u>gingerg@ennismontana.org</u> All public comment must be received in writing by 1 pm prior to the scheduled start of the meeting.