

Council Meeting  
January 3, 2017  
7:00 P.M.

Council Present: John Bigart III, Jaime Odell and Marvin Garding. Mayor Josh Acker was absent. John Bigart III called the meeting to order.

A motion was made by Marvin seconded by Jaime to approve the December 6, 2016 minutes as read. All were in favor.

A motion was made by Jaime seconded by Marvin to approve the claims from check number 14970 through 14989 totaling \$20,165.78. All were in favor.

**Appoint New Council Member:** This will be done at the end of the meeting.

**Water Sewer:** James Claxton was at the meeting. He updated on what was happening in the department. He and Doug Lausch will be attending a class in Great Falls on January 19<sup>th</sup> and taking the wastewater exam on the 20<sup>th</sup>. The department is running smooth now.

**Fire Department:** Chief Joe Calnan was at the meeting. He updated on the department. The main ambulance was involved in an accident in November and is out for now. They are working with the insurance company on repairing it. They are currently using the old ambulance until they get it fixed. The fall training is completed. They graduated 3 residents and 3 volunteers.

**Sheriff Department:** Sheriff Bauer was not at the meeting.

**County Planner:** Tim Read was at the meeting. He updated on what was going on in county.

**Old Business:**

**Second Reading of Ordinance 2-2-1:** The Clerk read the ordinance regarding council pay increase to \$40.00 per month. Jaime made a motion seconded by Marvin to accept the second read of ordinance 2-2-1. All were in favor. This will go into effect in February.

**New Business:**

**Surplus Resolution:** The State of Montana has a resolution that is for purchasing surplus property. Jaime made a motion seconded by Marvin to accept the surplus resolution. All were in favor.

**LEPC:** George Gupton was at the meeting. He explained what the LEPC was. They have updated some of the bylaws of the LEPC. The Emergency Operations Plan is up for renewal. The town currently is included in the plan. After discussion John suggested that we put this on next month's agenda so that the Mayor can have a chance to look at it.

**Appoint New Council Member:** Salinas Bartel is interested in being on the council. After discussion Jaime made a motion seconded by Marvin to appoint Salinas to the council. This is up for a two year term election this year to fill out the remaining unexpired term.

**Public Comment:**

Donna Coburn wanted to know if there was any official training on the fire extinguishers and how often they are maintained. They are maintained yearly. There is no official training.

A motion was made by Marvin seconded by Jaime to adjourn.

Being no further business this meeting was adjourned.

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Mayor

Attest:

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Clerk

Seal