

MINUTES OF THE CITY COUNCIL OF LAUREL

January 29, 2008

A special meeting of the City Council of the City of Laurel, Montana, was held in the Council Chambers and called to order by Mayor Ken Olson at 6:15 p.m. on January 29, 2008.

COUNCIL MEMBERS PRESENT: Emelie Eaton Doug Poehls
 Kate Hart Mark Mace
 Gay Easton Chuck Dickerson
 Alex Wilkins

COUNCIL MEMBERS ABSENT: Norm Stamper

OTHER STAFF PRESENT: Mary Embleton
 Sam Painter
 Bill Sheridan

- **RESOLUTION NO. R08-09: A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT APPLICATION FOR IMPROVEMENTS FOR SECURITY AT THE WATER TREATMENT PLANT.**

Public Works Director Bill Sheridan presented the issue to the council. Bill stated that this grant application is for mitigation of disaster possibilities and the improvement of security at the Water Treatment Plant. This large federal grant is administered by FEMA and is difficult to get. The city does not have much time to apply for it, but it is appropriate to get an application in to learn more about the grant to pursue the possibility this year and next year. The city is allowed to apply for over \$3 million for improvements at the Water Treatment Plant. Bill stated that the grant is a one-time grant for a ten-year period. If the city is awarded the grant, it could apply again after the ten-year period is completed.

Council Member Eaton thanked Mr. Sheridan for bringing this grant application to the council to allow it to be a possibility.

Motion by Council Member Poehls to approve Resolution No. R08-09, seconded by Council Member Dickerson. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

- **ADJOURNMENT:**

Motion by Council Member Dickerson to adjourn the council meeting, seconded by Council Member Poehls. There was no public comment or council discussion. A vote was taken on the motion. All seven council members present voted aye. Motion carried 7-0.

There being no further business to come before the council at this time, the meeting was adjourned at 6:18 p.m.

Cindy Allen, Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 5th day of February, 2008.

Kenneth E. Olson, Jr., Mayor

Attest:

Mary K. Embleton, Clerk-Treasurer