

MINUTES OF THE CITY COUNCIL OF LAUREL

August 9, 2011

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 6:00 p.m. on August 9, 2011.

COUNCIL MEMBERS PRESENT: Emelie Eaton Doug Poehls
 Bruce McGee Mark Mace
 Tom Nelson Chuck Dickerson

COUNCIL MEMBERS ABSENT: Chuck Rodgers Norm Stamper

OTHER STAFF PRESENT: Sam Painter

SCHEDULED MATTER:

- **Resolution No. R11-67: A resolution approving a Right of Entry and Temporary Access Agreement between the City of Laurel and ExxonMobil Pipeline Company.**

Motion by Council Member Poehls to approve Resolution No. R11-67, seconded by Council Member Mace. There was no public comment.

Council Member Eaton stated that this matter has been discussed for at least a week. She asked if the agreement met the city's requirements.

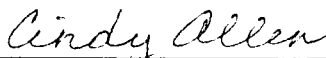
Mayor Olson stated that it does in this particular issue.

A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

ADJOURNMENT:


Motion by Council Member Eaton 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 six council members present voted aye. Motion carried 6-0.

There being no further business to come before the council at this time, the meeting was adjourned at 6:03 p.m.



Cindy Allen, Council Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 16th day of August, 2011.



Kenneth E. Olson, Jr., Mayor

Attest:



Shirley Ewan, Clerk/Treasurer