MINUTES OF THE CITY COUNCIL OF LAUREL

October 8, 2010

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 October 8, 2010.

COUNCIL MEMBERS PRESENT:

Emelie Eaton

Doug Poehls

Kate Hart

Mark Mace

Chuck Rodgers Vacant Chuck Dickerson Norm Stamper

COUNCIL MEMBERS ABSENT:

None

OTHER STAFF PRESENT:

Bill Sheridan

Jackie Kuhl, Great West Engineering

PUBLIC INPUT: None.

SCHEDULED MATTER:

• Resolution No. R10-114: A resolution awarding the bid and authorizing the Mayor to sign a contract with Williams Civil Division to replace cast iron water lines on 3rd Avenue from 7th Street to 9th Street and 7th Street from 3rd Avenue to 5th Avenue for the City of Laurel's water line project.

Motion by Council Member Stamper to approve Resolution No. R10-114, seconded by Council Member Mace. 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 Poehls to adjourn the council meeting, 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.

There being no further business to come before the council at this time, the meeting was adjourned at 6:02 p.m.

<u>Lindy Aller</u>
Cindy Allen, Council Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 19th day of October, 2010.

kenneth E. Olson, Jr., Mayor

Attest:

Cathy Gabrian, Deputy Clerk