

# MINUTES OF THE CITY COUNCIL OF LAUREL

February 3, 2015

A regular meeting of the City Council of the City of Laurel, Montana, was held in the Council Chambers and called to order by Mayor Mark Mace at 6:30 p.m. on February 3, 2015.

COUNCIL MEMBERS PRESENT:           Emelie Eaton           Doug Poehls  
  Bruce McGee           Richard Herr  
  Chuck Dickerson      Scot Stokes  
  Tom Nelson           Bill Mountsier

COUNCIL MEMBERS ABSENT:           None

OTHER STAFF PRESENT:           Jan Faught, Ambulance Director

Mayor Mace led the Pledge of Allegiance to the American flag.

Mayor Mace asked the council to observe a moment of silence.

## MINUTES:

Motion by Council Member Dickerson to approve the minutes of the regular meeting of January 20, 2015, as presented, seconded by Council Member McGee. There was no public comment or council discussion. A vote was taken on the motion. All eight council members present voted aye. Motion carried 8-0.

## CORRESPONDENCE.

## COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS.

## PUBLIC HEARING.

## CONSENT ITEMS:

- **Claims for the month of January 2015 in the amount of \$540,120.94.**  
A complete listing of the claims and their amounts is on file in the Clerk-Treasurer's Office.
- **Approval of Payroll Register for PPE 01/18/20150 totaling \$166,937.43.**
- **Receiving the Committee/Board/Commission Reports into the Record.**
  - Budget/Finance Committee minutes of January 20, 2015 were presented.
  - Cemetery Commission minutes of January 13, 2015 were presented.
  - Council Workshop minutes of January 27, 2015 were presented.
  - Library Board minutes of September 9, 2014 were presented.
  - Library Board minutes of October 14, 2014 were presented.
  - Library Board minutes of November 11, 2014 were presented.

The mayor asked if there was any separation of consent items. There was none.

Motion by Council Member Eaton to approve the consent items as presented, seconded by Council Member Poehls. There was no public comment or council discussion. A vote was taken on the motion. All eight council members present voted aye. Motion carried 8-0.

CEREMONIAL CALENDAR: None.



**REPORTS OF BOARDS AND COMMISSIONS:** None.

**AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT):** None.

**SCHEDULED MATTERS:**

- **Confirmation of Appointments.**

Laurel Ambulance Service:

Mayor Mace appointed Sue Leuthold and Tommi Montana to the Laurel Ambulance Service.

Motion by Council Member Poehls to approve the Mayor's appointments of Sue Leuthold and Tommi Montana to the Laurel Ambulance Service, seconded by Council Member Nelson.

Ambulance Director Jan Faught introduced Tommi Montana, who also volunteers for the Park City Ambulance Service. Jan stated that Sue Leuthold has been a crew member for several years, but took some time off and now wants to volunteer again.

There was no further public comment or council discussion. A vote was taken on the motion. All eight council members present voted aye. Motion carried 8-0.

- **Resolution No. R15-07: A resolution approving Amendment No. 2 to the previously adopted Task Order No. 26, authorizing Great West Engineering to provide additional services relating to the new Water Treatment Plant Intake for the City of Laurel.**

Motion by Council Member Herr to approve Resolution No. R15-07, seconded by Council Member Poehls. There was no public comment or council discussion. A vote was taken on the motion. All eight council members present voted aye. Motion carried 8-0.

**ITEMS REMOVED FROM THE CONSENT AGENDA:** None.

**COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT):** None.

**COUNCIL DISCUSSION:**

Council Member Nelson will be absent from the council meeting on February 17<sup>th</sup>.

The Cemetery Commission will meet on Tuesday, February 10<sup>th</sup>, at 5:30 p.m. in the council chambers.

Council Member Dickerson will be out for the next six weeks.

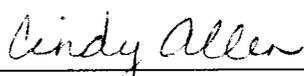
The Public Works Committee will meet on Monday, February 9<sup>th</sup>, at 5:30 p.m. in the council chambers.

**UNSCHEDULED MATTERS:** None.

**ADJOURNMENT:**

Motion by Council Member McGee to adjourn the council meeting, seconded by Council Member Eaton. There was no public comment or council discussion. A vote was taken on the motion. All eight council members present voted aye. Motion carried 8-0.

There being no further business to come before the council at this time, the meeting was adjourned at 6:39 p.m.

  
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Cindy Allen, Council Secretary

*MAM*

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 17<sup>th</sup> day of February, 2015.

  
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Mark A. Mace, Mayor

Attest:

  
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Shirley Ewan, Clerk/Treasurer