

MINUTES OF THE CITY COUNCIL OF LAUREL

August 4, 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 August 4, 2015.

COUNCIL MEMBERS PRESENT:

Bruce McGee	Doug Poehls
Chuck Dickerson	Richard Herr
	Scot Stokes
	Bill Mountsier

COUNCIL MEMBERS ABSENT:

Emelie Eaton
Tom Nelson

OTHER STAFF PRESENT:

None

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 July 21, 2015, as presented, 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.

CORRESPONDENCE.

COUNCIL DISCLOSURE OF EX PARTE COMMUNICATIONS.

PUBLIC HEARING.

CONSENT ITEMS:

- **Claims for the month of July 2015 in the amount of \$1,471,376.16.**
A complete listing of the claims and their amounts is on file in the Clerk-Treasurer's Office.
- **Approval of Payroll Register for PPE 07/19/2015 totaling \$175,497.85.**
- **Receiving the Committee/Board/Commission Reports into the Record.**
 - Budget/Finance Committee minutes of July 21, 2015 were presented.
 - Council Workshop minutes of July 28, 2015 were presented.
 - Emergency Services Committee minutes of July 27, 2015 were presented.
 - Laurel Public Library Board of Trustees minutes of June 9, 2015 were presented.
 - Laurel Airport Authority minutes of April 28, 2015 were presented.

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

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

CEREMONIAL CALENDAR: None.

Final

REPORTS OF BOARDS AND COMMISSIONS: None.

AUDIENCE PARTICIPATION (THREE-MINUTE LIMIT): None.

SCHEDULED MATTERS:

- **Confirmation of Appointments.**
- **Resolution No. R15-70: Resolution relating to financing of certain proposed projects; establishing compliance with Reimbursement Bond Regulations under the Internal Revenue Code.**

Motion by Council Member Poehls to approve Resolution No. R15-70, seconded by Council Member McGee. 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.

- **Resolution No. R15-71: A resolution of the City Council authorizing the City to participate in a Surplus Purchase Program with the State of Montana Property and Supply Bureau.**

Motion by Council Member McGee to approve Resolution No. R15-71, seconded by Council Member Mountsier. 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.

- **Resolution No. R15-72: A resolution authorizing the Mayor to execute an agreement with Industrial Communications and Electronics Inc. for E-911 services and support.**

Motion by Council Member Mountsier to approve Resolution No. R15-72, seconded by Council Member Dickerson. 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.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

COMMUNITY ANNOUNCEMENTS (ONE-MINUTE LIMIT): None.

COUNCIL DISCUSSION:

Council Member Dickerson asked if the chairmen of boards and committees could present items under Other Items on council workshop agendas, especially when the timeframe between the board/committee meeting and the distribution of the council workshop agenda does not allow submission of agenda items.

Council Member McGee stated that only urgent business should be presented without following the process for agenda items. If an item is presented under Other Items, Council Member McGee thinks that the chairman should have the necessary information ready for presentation to the council.

There was a brief discussion. Mayor Mace stated that it would be appropriate for the chairman to present board/committee information under Other Items on council workshop agendas.

UNSCHEDULED MATTERS: None.

ADJOURNMENT:

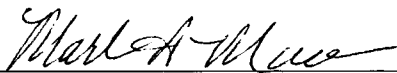
Motion by Council Member Poehls to adjourn the council meeting, seconded by Council Member Dickerson. There was no public comment or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

There being no further business to come before the council at this time, the meeting was adjourned at 6:44 p.m.


Cindy Allen, Council Secretary

MAN

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 18th day of August, 2015.



Mark A. Mace, Mayor

Attest:



Shirley Ewan, Clerk/Treasurer