

MINUTES OF THE CITY COUNCIL OF LAUREL

August 16, 2016

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 Mark Mace at 6:22 p.m. on August 16, 2016.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

Emelie Eaton
Tom Nelson

OTHER STAFF PRESENT:

Tim Reiter, Utility Plants Superintendent

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

SCHEDULED MATTER:

- **Resolution No. R16-75: A resolution authorizing the Mayor to sign Change Order No. 5 with Wilson Brothers Construction for the Water Treatment Plant Intake Project constituting an increase of \$11,250.00 for additional work.**

Motion by Council Member Poehls to approve Resolution No. R16-75, 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.

ADJOURNMENT:

There being no further business to come before the council at this time, the meeting was adjourned at 6:25 p.m.


Cindy Allen, Council Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 6th day of September, 2016.


Mark A. Mace, Mayor

Attest:


Shirley Ewan, Clerk/Treasurer