

MINUTES OF THE CITY COUNCIL OF LAUREL

November 8, 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 6:30 p.m. on November 8, 2016.

COUNCIL MEMBERS PRESENT:

Doug Poehls
Richard Herr
Chuck Dickerson
Bill Mountsier
Scot Stokes
Tom Nelson

COUNCIL MEMBERS ABSENT:

Emelie Eaton
Bruce McGee

OTHER STAFF PRESENT:

Heidi Jensen, CAO
Kurt Markegard, Public Works Director
Tim Reiter, Utilities Superintendent

SCHEDULED MATTER:

- **Resolution No. R16-108: A resolution of the City Council authorizing the Mayor to sign a contract with Curb Box Specialists Inc. for EZ valve installation.**

Motion by Council Member Poehls to approve Resolution No. R16-108, seconded by Council Member Nelson. There was no public input or council discussion. A vote was taken on the motion. All six council members present voted aye. Motion carried 6-0.

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 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 6:33 p.m.


Cindy Allen, Council Secretary

Approved by the Mayor and passed by the City Council of the City of Laurel, Montana, this 15th day of November, 2016.


Mark A. Mace, Mayor

Attest:


Bethany Keeler, Clerk/Treasurer