RESOLUTION NO. 360

A RESOLUTION CREATING AN ADHOC EXECUTIVE COMPENSATION ADVISORY COMMITTEE, PROVIDING FOR THE APPOINTMENT OF MEMBERS THEREOF, AND PRESCRIBING ITS DUTIES AND RESPONSIBILITIES

WHEREAS, the duties of a Mayor in a commission-executive government (referred to as a council-mayor form) are generally outlined in MCA 7-3-203; and

WHEREAS, the actual day-to-day workload of a Mayor may vary widely based upon the level of staff support and the size and type of projects and programs being undertaken by a local jurisdiction; and

WHEREAS, the Stevensville Town Council has approved and provided for additional compensation (salary) to the Mayor in fiscal years 2013/14 and 2014/15 based upon the Mayor's administrative and operational workload; and
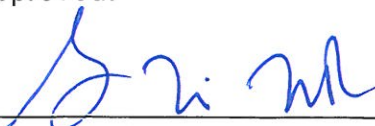
WHEREAS, the Stevensville Town Council feels it is the best interest of the Town to provide for a review of the ongoing workload requirements of the Mayor prior to moving forward into the next budget cycle.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana, that an AdHoc Executive Compensation Advisory Committee be and hereby is created. The Advisory Committee shall be made up of six (6) members, with each Town Council Member appointing one (1) resident member and two (2) Town Council members (one Ward 1 member and one Ward 2 member), being appointed by the Town Council.

BE IT FURTHER RESOLVED that the Advisory Committee be charged with reviewing the amount of administrative and operational time the Mayor must devote to the job as chief executive officer of the Town of Stevensville and recommend a salary (if any) beyond the basic honorarium customarily provided to the Mayor. Such review and recommendation shall be delivered to the Town Council prior to the second Town Council meeting in April, 2015, upon which the Advisory Committee shall be dissolved.

Passed and adopted by the Town Council of the Town of Stevensville, Montana, this 11th day of September , 2014.

Approved: Attest:

_____   _____
Gene Mim Mack, Mayor   Stacy Bartlett, Town Clerk