

STEVENSVILLE TOWN COUNCIL MINUTES
Monday, March 12th, 2018
7:00 p.m.

Council for the Town of Stevensville came together at Council Chambers, this being the time set for the regular meeting of the Town Council. Mayor Dewey called the meeting to order at 7:00 p.m. Councilmember's Barker, Holcomb, Smith and Michalson were all present. Members of the public were also present.

The Council and all present then rose, faced the flag and recited the Pledge of Allegiance.

Approval of minutes from:

February 26th Public Hearing and February 26th Town Council Meeting

Councilmember Holcomb made a motion to approve minutes from the February 26th Public Hearing and the February 26th Town Council Meeting as presented. Councilmember Barker seconded the motion. The vote was called and Councilmember Smith abstained due to his absence at these meetings. Councilmembers Barker, Holcomb and Michalson all voted "aye". Motion carried 3-0.

Approval of bi-weekly claims:

Council reviewed the claims as presented.

Councilmember Holcomb made a motion to approve the claims as presented. Councilmember Barker seconded the motion and all voted "aye". Motion carried 4-0.

Administrative Reports:

Finance Officer

Finance Officer April Van Tassel presented the financial report.

Police

Council reviewed the monthly police report. Chief Marble was unable to attend.

Public Works

Public Works Supervisor George Thomas presented the public works report.

Guests:

There were no guests.

Correspondence:

There was no correspondence.

Public Comments:

There were no other public comments.

Unfinished Business:

There was no unfinished business.

New Business:

A. Discussion/decision – CDBG Planning Grant Proposals and Approval to Proceed with Application

Mayor Dewey reviewed the two projects proposed for the CDBG Planning Grant and informed Council he met with Stevensville Main Street Association and Ravalli County Economic Development Authority with a plan to combine the projects into one grant application.

Councilmember Holcomb made a motion to approve proceeding with both projects for the CDBG Grant Application. Councilmember Michalson seconded the motion. Further discussion ensued regarding the grant application. **The vote was called and all voted “aye”. Motion carried 4-0.**

B. Discussion/decision – Approval of Proposed FY18-19 Budget Calendar

Mayor Dewey introduced the proposed calendar for FY18-19 budget.

Councilmember Holcomb made a motion to approve the proposed FY18/19 calendar. Councilmember Barker seconded the motion. Fire Chief Motley commented on his concern with only having 2 weeks for department heads to prepare their budget requests. Discussion was held to extend the March 30th deadline to April 6th.

Councilmember Holcomb made a motion to amend the main motion to change the March 30th date to April 6th. Councilmember Barker seconded the motion and all voted “aye”. Motion carried 4-0.

The motion was called on the main motion as amended and all voted “aye”. Motion carried 4-0.

C. Discussion/decision – Approval to Perform a Budget Amendment to Allocate Funds for Council Attendance at the MMIA Elected Officials Forum, Councilmember Michalson

Mayor Dewey turned the floor over to Councilmember Michalson.

Councilmember Michalson commented on there not being a need to amend the budget but to move funds to provide for enough funding for Council training.

Discussion was held regarding a motion not being needed, moving funds, the Council's spending authority, funds currently allocated in the budget for training, next fiscal year's budget, Council travel and overnight accommodations.

Executive Report

Mayor Dewey reported on the following items:

- Lighting at Lewis & Clark Park
- Tobacco free ordinance draft being reviewed by the Town attorney and will be brought back to Council
- Dr. Moore will present the school bond issue to Council on April 9th
- Mayor worked 124 hours in February, averaging 31 hours per week
- Stevensville will be hosting the Regional Municipal Summit on May 22nd for elected officials and staff. More information will be available on the website

Town Council Comments:

Councilmember Smith commented on the Council being proactive in looking at sidewalk, street and water leak issues during the budget sessions.

Councilmember Michalson read his written comments (attached to these minutes) regarding the Mayor's authority and procedures for Town Projects; specifically, the proposed resurfacing of Third Street.

Board Reports

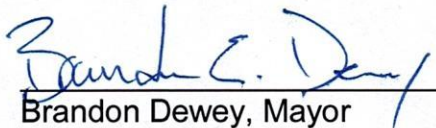
Councilmember Smith commented on the Park Board meeting and upcoming Arbor Day event.

Councilmember Barker also reported on the Park Board meeting.

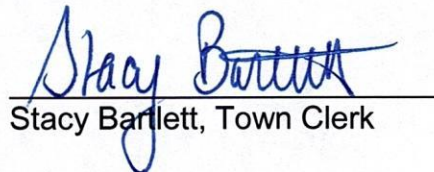
Councilmember Holcomb made a motion to adjourn. Councilmember Michalson seconded and all voted "aye". Motion carried 4-0.

Meeting adjourned at 7:45 p.m.

APPROVE:


Brandon Dewey, Mayor

ATTEST:


Stacy Bartlett, Town Clerk

