

**STEVENSVILLE TOWN COUNCIL
SPECIAL MEETING MINUTES
Thursday, November 2, 2017
7:00 p.m.**

Council for the Town of Stevensville came together at Council Chambers, this being the time set for a special meeting of the Town Council. Mayor Crews called the meeting to order at 7:00 p.m. Councilpersons Barker, Holcomb, Floyd and Michalson were all present. Jeff and Vicki Motley were also present. There were no other members of the public present.

Mayor Crews opened the meeting for public comments.

Public Comments

There were no public comments.

A. Discussion/decision – Resolution No. 416, A Resolution Adopting FY17-18 Budget for the Town of Stevensville, Montana

Mayor Crews read the Resolution into the record.

Councilmember Holcomb made a motion to approve Resolution No. 416, A Resolution Adopting FY17/18 Budget for the Town of Stevensville.

Councilmember Michalson seconded the motion and all voted “aye”.

Motion carried 4-0.

B. Discussion/decision – Resolution No. 417, A Resolution Determining the Salaries and Compensation of Elected and Appointed Officers and All Employees of the Town of Stevensville for Fiscal Year 2017-2018 and Establishing an Effective Date for Salaries and Compensation

Mayor Crews read the Resolution into the record.

Councilmember Holcomb made a motion to approve Resolution No. 417, A Resolution Determining the Salaries and Compensation of Elected and Appointed Officers and All Employees of the Town of Stevensville for Fiscal Year 2017-2018 and Establishing an Effective Date for Salaries and Compensation. Councilmember Floyd seconded the motion and all voted “aye”. Motion carried 4-0.

C. Discussion/decision – Resolution No. 418, A Resolution Adopting Fiscal Policies for the Town of Stevensville

Mayor Crews read the Resolution into the record.

Councilmember Holcomb made a motion to approve Resolution No. 418, A Resolution Adopting Fiscal Policies for the Town of Stevensville.

.Councilmember Barker seconded the motion. Jeff Motley recommended

adding the Department Heads to #7 of page 3 of the Fiscal Policies to ensure the Department Heads get regular budget reports.

Councilmember Holcomb made a motion to amend the Fiscal Policies by adding Department Heads to #7 of page 3. Councilmember Floyd seconded the motion. The vote on the amendment was called and all voted “aye”. Motion carried 4-0.

The vote was called on the main motion with the amendment and all voted “aye”. Motion carried 4-0.

D. Discussion/decision – Resolution No 394A, A Resolution Approving the Transfer of Funds from the Airport Fund to the General Fund to Repay the Airport Loan

Mayor Crews read the Resolution into the record and reviewed the \$79,000 loan in 2016 to the Stevensville Airport which will now be paid in full.

Jeff Motley recommended the dollar amount not being identified in the resolution.

Councilmember Floyd made a motion to approve Resolution No. 394A, A Resolution Approving the Transfer of Funds from the Airport Fund to the General Fund to Repay the Airport Loan. Councilmember Holcomb seconded the motion.

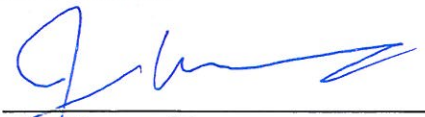
Councilmember Floyd amended her motion to include \$79,000 to paragraph #5 of the resolution. Councilmember Holcomb seconded the motion and all voted “aye”. Motion carried 4-0.

The vote was called on the main motion with the amendment and all voted “aye”. Motion carried 4-0.

Councilmember Holcomb made a motion to adjourn. Councilmember Floyd seconded the motion and all vote “aye”.

Meeting adjourned at 7:20 p.m.

APPROVE:



Jim Crews, Mayor

ATTEST:



Stacy Bartlett, Town Clerk