

STEVENSVILLE TOWN COUNCIL MINUTES
Thursday, January 26th, 2017
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 Crews called the meeting to order at 7:00 p.m.

Roll call was taken and Councilmember's, Barker, Holcomb, Floyd and Michalson were all present. There were several members of the public present also.

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

Approval of minutes from January 12th Town Council Meeting

Councilmember Holcomb made a motion to approve minutes from the January 12th Town Council Meeting as presented. Councilmember Floyd seconded the motion. Councilmembers Holcomb, Floyd, and Michalson all voted "aye". Councilmember Barker recused herself as she was not in attendance at this meeting. 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 Floyd seconded the motion. The vote was called and all voted "aye". Motion carried 4-0.

Administrative Reports:

Airport

Airport Manager Chris Soto was unable to attend. Mayor Crews reported on the Airport.

Court

Council reviewed Judge O'Connor's annual report.

Police

Chief Marble did not have anything to report from the Police Department.

Finance Officer/Treasurer

Interim Finance Officer Brandon Dewey reviewed his Finance Officer's report.

Guests:

Stevensville Main Street Association Board Member Renee Endicott reported on Main Street activities.

C. Discussion/decision – Approval of Services Agreement between the Town of Stevensville and Advanced Reporting LLC for Employment Background Checks

Mayor Crews presented the Service Agreement with Advanced Reporting for future employment background checks. He informed Council that currently the Town uses the State background checks, costing the Town approximately \$11, but doesn't provide an in-depth background check.

Councilmember Holcomb made a motion to approve the services agreement between the Town of Stevensville and Advanced Reporting LLC for employment background checks. Councilmember Barker seconded the motion and all voted "aye". Motion carried 4-0.

D. Discussion/decision – Resolution No. 397, A Resolution of the Town Council Approving Easement and Authorizing the Mayor to Execute

Mayor Crews read Resolution No. 397 into the record and informed Council this is a utility easement from Kristin Hubbel.

Councilmember Holcomb made a motion to approve Resolution No. 397. Councilmember Michalson seconded the motion and all voted "aye". Motion carried 4-0.

E. Discussion/decision – Resolution No. 398, A Resolution of the Town Council Approving Easement and Authorizing the Mayor to Execute

Mayor Crews read Resolution No. 398 into the record and informed Council this is a utility easement from John and Jan Love Trust.

Councilmember Holcomb made a motion to approve Resolution No. 398. Councilmember Floyd seconded the motion and all voted "aye". Motion carried 4-0.

F. Discussion/decision – Approval of Chief Marble to attend Armorer Certification Course

Mayor Crews informed Council this item is to approve the expenditure of for Chief Marble's training.

Chief Marble reviewed the Armorer Certification Course and informed Council this certification is needed within the department or must be contracted with an outside source.

Councilmember Holcomb made a motion to approve Chief Marble to attend the Armorer Certification Course. Councilmember Michalson seconded the motion. Council held discussion regarding the expense of this course. The vote was called and all voted "aye". Motion carried 4-0.

Mayor will be meeting with the School to update the SRO Contract and bring
back before the Council
Recent multiple frozen water lines
Recent Lift station issue with sewer flooding one home

Town Council Comments:

There were no Council comments.

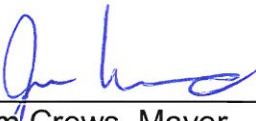
Board Reports

There were no Council Board reports given.

**Councilmember Holcomb made a motion to adjourn the meeting.
Councilmember seconded the motion and all voted "aye".**

Meeting adjourned at 7:55 p.m.

APPROVE:



Jim Crews, Mayor

ATTEST:



Stacy Bartlett, Town Clerk