

**STEVENSVILLE TOWN COUNCIL
SPECIAL MEETING MINUTES
Thursday, December 15, 2016
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, and Michalson were all present. Paulette Floyd and Brandon Dewey were also present.

Mayor Crews opened the meeting for public comments.

Public Comments

There were no public comments.

**1. Discussion/decision – Approval of Contract Services to Closeout
Fy15/16 and Complete the Annual Financial Report**

Mayor Crews reviewed the Contract for Services estimating \$2,000 and that this could cost as much as \$5,000. He informed Council he will bring this back to Council if the amount goes above \$2,000.

Councilmember Holcomb made a motion to approve Contract Services with Jessica M. Connolly, CPA, to Close out FY15/16 and Complete the Annual Financial Report. Councilmember Barker seconded the motion and all voted “aye”. Motion carried 3-0.

**2. Discussion/decision – Consent to Mayor’s Appointment of Brandon
Dewey as Interim Finance Officer and Wages for this Position as Delineated
in Resolution No. 390**

Mayor Crews presented his appointment of Brandon Dewey as Interim Finance Officer and read his justification of appointment and wage into the record. (attached to these minutes)

Councilmember Michalson commented on the Mayor’s memorandum on December 2nd of his appointment of interim finance officer and his reasoning for bringing this item before Council being the salary was not disclosed along with the appointment. (attached to these minutes)

Mayor informed Council that the salary currently in Resolution No. 390 is the salary he used and that the salary will be brought back to Council upon an appointment of the Finance Officer. Brandon Dewey clarified that the wage is \$21 not the \$21.47 as stated in the Resolution. The previous finance officer had not passed the probation period which would have triggered the .47 increase.

Councilmember Holcomb made a motion to consent to Mayor's Appointment of Brandon Dewey as Interim Finance Officer with Wages for this Position as Delineated in Resolution No. 390. Councilmember Michalson seconded the motion and all voted "aye". Motion carried 3-0.

3. Discussion/decision – Council Appointment of Paulette Floyd as Ward 2 Councilmember

Councilmember Barker made a motion to appoint Paulette Floyd as Ward 2 Councilmember. Councilmember Holcomb seconded the motion and all voted "aye". Motion carried 3-0.

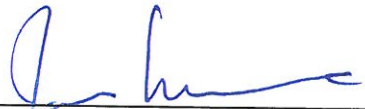
Bill Perrin, Charlos Street, inquired about the status of the FY14/15 audit. Mayor reported that the audit is not complete due to some reconciliation issues. The FY15/16 audit cannot be started until the FY15/16 Annual Financial Report is complete.

4. Ward 2 Councilmember and Interim Finance Officer Oath Ceremony
Mayor Crews presided over the oaths of Paulette Floyd as Ward 2 Councilmember and Brandon Dewey as Interim Finance Officer.

Councilmember Holcomb made a motion to adjourn. Councilmember Michalson seconded the motion and all voted "aye". Motion carried 3-0.

Meeting adjourned at 7:20 p.m.

APPROVE:



Jim Crews, Mayor

ATTEST:



Stacy Bartlett, Town Clerk