

APPROVED

Date 11/10/2016

STEVENSVILLE TOWN COUNCIL MINUTES

Thursday, October 27, 2016

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, Holcomb, Freeman and Michalson were all present. Councilmember Barker was absent due to a family illness. 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 October 12th Public Hearing, October 13th Town Council meeting and October 18th Public Hearing

Councilmember Holcomb made a motion to approve minutes from the October 12th Public Hearing, October 13th Town Council Meeting and the October 18th Public Hearing as presented. Councilmember Freeman seconded the motion and 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 Michalson seconded the motion. The vote was called and all voted "aye". Motion carried 3-0.

Administrative Reports:

Airport

Mayor Crews reported that there will be a delay of the Airport re-opening due to weather.

Airport Manager Chris Soto reported on the Montana Aeronautics Conference he recently attended and informed Council that no other similar size airport in the state is self-sufficient; that most are partially funded by cities and towns.

Police

Chief Marble gave an update on the Police Department including 3 additional juvenile arrests in relation to the commercial burglaries in Town.

Finance Officer/Treasurer

Council reviewed the Finance Officer's report.

Guests:

There were no guests present.

Correspondence:

Mayor Crews read the following correspondence into the record:

- Thank you Letter from Habitat for Humanity
- FAA Grant Close-Out Letter

Public Comments:

There were no public comments.

Unfinished Business:

A. Discussion/decision – Approval of Resolution No. 390, A Resolution Determining the Salaries and Compensation of Elected and Appointed Officers and Employees of the Town of Stevensville for Fiscal Year 2016-2017 and Establishing an Effective Date for Salaries and Compensation

Mayor Crews introduced Resolution 390 which includes the employee's salary merit increases and reminded Council and the public that this was voted against at a previous Town Council Meeting. Councilmember Freeman brought the resolution back for Council's reconsideration.

Councilmember Freeman commented on the budget being balanced with the merit increases included in the budget and that the staff are worth the merit increases.

Councilmember Freeman made a motion to approve Resolution No. 390, A Resolution Determining the Salaries and Compensation of Elected and Appointed Officers and Employees of the Town of Stevensville for Fiscal Year 2016-17 and Establishing an Effective Date for Salaries and Compensation. Councilmember Michalson seconded the motion.

Further discussion ensued regarding the budget and merit increases.

The vote was called and all voted "aye". Motion carried 3-0.

B. Discussion/decision – Approval of Resolution No. 393, A Resolution Determining the Salaries and Compensation of Elected and Appointed Officers and Employees of the Town of Stevensville for Fiscal Year 2016-2017 and Establishing an Effective Date for Salaries and Compensation

Due to Resolution No. 390 being approved, there was no action taken on this item.

New Business:

A. Discussion/decision –7-Year Capital Improvement Plan for the Stevensville Airport

Mayor Crews reviewed the Airport CIP.

Airport Manager Chris Soto informed Council and the public that everything in this plan is what they would like to see done, however some or all of the items may not be done depending on funding.

Councilmember Holcomb made a motion to approve the 7-Year Capital Improvement Plan for the Stevensville Airport. Councilmember Freeman seconded the motion and all voted “aye”. Motion carried 3-0.

B. Discussion/decision – Grant Application Amendment #2 for the Stevensville Airport

Mayor Crews reviewed the grant amendment.

Councilmember Holcomb made a motion to approve the Grant Application Amendment #2 for the Stevensville Airport. Councilmember Michalson seconded the motion. Council held discussion on the pavement failure being a safety issue that was brought out at the recent project inspection. The voted was called and all voted “aye”. Motion carried 3-0.

C. Discussion/decision – Change Order #2, Runway 12-30 Reconstruction Project for the Stevensville Airport

Mayor Crews reviewed the Change Order in the amount of \$5,000.

Councilmember Michalson made a motion to approve Change Order #2, Runway 12-30 Reconstruction Project for the Stevensville Airport. Mayor Crews and Chris Soto informed Council and the Mayor that this funding comes from part of the FAA and MT Aeronautics grant funds for the airport project. Councilmember Holcomb seconded the motion and all voted “aye”. Motion carried 3-0.

D. Discussion/decision – Terminate Recycling Contract with Ravalli County Recycling

Mayor Crews reviewed the recent public hearing on the recycling and proposed termination of the recycling program and contract.

Councilmember Michalson made a motion to terminate the recycling contract with Ravalli County Recycling. Councilmember Holcomb seconded the motion. Discussion was held regarding item #12 of the contract referencing enforcement of the contract. Mayor read the email from Ravalli County Recycling regarding the proposed contract termination and the Town would allow Ravalli County Recycling to maintain possession of the recycling container.

Councilmember Michalson amended his motion to include a termination date of October 31, 2016. Councilmember Holcomb seconded the motion. Discussion was held regarding to the funds remaining in the budget for this contract. Mayor stated those funds would be reallocated at a later date. **The vote was called on the amendment and all voted “aye”. Motion carried 3-0.**

The vote was called on the main motion as amended and all voted “aye”. Motion carried 3-0.

E. Discussion/decision – Allow Ravalli County Recycling to Retain Possession of the Recycling Container

Councilmember Michalson made a motion to allow Ravalli County Recycling to retain possession of the recycling container. Councilmember Holcomb seconded the motion. There was discussion regarding the artwork on the container being provided by a high school student for a senior project. **The vote was called and all voted “aye”. Motion carried 3-0.**

F. Discussion/decision – Renewal of Water/Sewer Certificates of Deposit (CD)

Mayor Crews presented the renewal of CD's.

Councilmember Holcomb made a motion to approve the renewal of the water/sewer Certificates of Deposit at Rocky Mountain Bank. Councilmember Michalson seconded the motion and all voted “aye”. Motion carried 3-0.

Executive Report:

Mayor Crews reported on the following:

- Safety Committee meetings and draft safety policy
- Closing of the brush dump to the public and fall pickup by Public Works

Town Council Comments:

There were no Council comments.

Board Reports

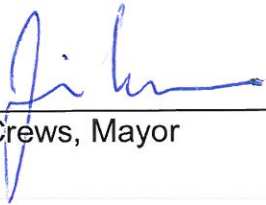
Councilmember Freeman reported on the Main Street Association meeting and upcoming events.

Raymond Smith reported on the Park Board meeting held on October 10th and informed Council and public of the upcoming meeting on November 14th.

Planning & Zoning Chair Joe Moore reported on the Growth Policy Update and informed the public of the upcoming public hearing on November 9th.

Meeting adjourned at approximately 8:00 p.m.

APPROVE:



Jim Crews, Mayor

ATTEST:



Stacy Bartlett, Town Clerk

