

**STEVENSVILLE TOWN COUNCIL MINUTES**  
**Thursday, May 14<sup>th</sup>, 2015**  
**7:00 p.m.**

Council for the Town of Stevensville came together at Council Chambers, this being the time set for the regularly scheduled meeting of the Town Council. Councilperson Perrin called the meeting to order at 7:00p.m. Councilpersons, Crews, Holcomb and Hunter were all present. Mayor Mim Mack was absent as previously scheduled. 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:**

April 23<sup>rd</sup> Town Council meeting

**Councilperson Crews made a motion to approve the May 23<sup>rd</sup> Town Council Meeting minutes. Councilperson Hunter seconded the motion and all voted “aye”. Motion carried 4-0.**

**Approval of bi-weekly claims:**

Council reviewed the biweekly claims presented.

**Councilperson Holcomb made a motion to approve the bi-weekly claims as presented. Councilperson Crews seconded the motion and all voted “aye”. Motion carried 4-0.**

**Administrative Reports:**

Building Dept

Council reviewed Building Inspector Dennis Monroe's monthly report.

Fire

Chief Motley presented the monthly fire report.

Streets/Alleys

Streets/Alley Supervisor Ed Sutherlin was not able to attend. George Thomas updated Council on Streets/Alleys.

Water/Sewer

Water/Sewer Supervisor George Thomas updated Council on water/sewer including the beginning construction of Phase II Waste Water Treatment Plant and a possible violation on the sewer plant due to failed test results when we experienced mechanical failures.

**Guests:**

There were no guests present.

**Correspondence:**

Councilperson Perrin read the following correspondence into the record:

- ✓ Letter from William & Marlene Wyatt re Airport EA
- ✓ DNRC Letter regarding Floodplain Ordinance No. 152
- ✓ LS Jensen Letter re Warranty – Capp’s Field

**Public Comments:**

Dawn Geiger, 222 Turner Street, inquired about the bike camp approval from Council. Council has not approved any location sites at this time.

**Unfinished Business:**

**A. Standing Agenda Item: Sewer Project**

George Thomas reported on the construction start during his earlier report.

**B. Discussion/decision: Resolution No. 311B, A Resolution Amending Resolution No. 311, Setting Fees for the Stevensville Municipal Pool**

Councilperson Perrin reviewed the recommended fee changes.

**Councilperson Hunter made a motion to approve Resolution No. 311B. Councilperson Holcomb seconded the motion. The vote was called and all voted “aye”. Motion carried 4-0.**

**Crews made a motion to suspend the Council Rules to add new agenda item of administrative business. Councilperson Holcomb seconded the motion. Councilperson Crews informed Council that information was given at the Elected Officials training of the importance of having a Council vote on Council absences over 10 days. Councilperson Crews already submitted his absence request, but requested Council make it a formal vote for the record. The vote was called and all voted “aye”. Motion carried 4-0.**

**Councilperson Holcomb made a motion to approve Councilperson Crews’ absence request from May 30<sup>th</sup> through June 15<sup>th</sup>. Councilperson Hunter seconded the motion and all voted “aye”. Motion carried 4-0.**

**New Business:**

**A. Discussion/decision– Stevensville School District Pool Passes**

Councilperson Perrin informed Council that the school requested to include grades 4-8 versus 4-6 grades, however did not inform the Town of how many passes they are requesting.

**Councilperson Crews made a motion to table this agenda item until next Council meeting. Councilperson Holcomb seconded the motion and all voted “aye”. Motion carried 4-0.**

**B. Discussion/decision – Special Event Permit for Western Heritage Days**

Stevensville Main Street Director Joan Prather presented the Special Event Permit Application for Western Heritage Days. Joan stated she has scheduled a logistics meeting on May 20<sup>th</sup> with the Fire Chief, Police Chief and Brandon Dewey.

**Councilperson Holcomb made a motion to table approval of the Special Event Permit until the Town Council Meeting on May 28, 2015, after all department heads had met and approved the permit. Councilperson Crews seconded the motion and all voted “aye”. Motion carried 4-0.**

**C. Discussion/decision – Resolution No. 372, A Resolution Relating To Sewer System Revenue Bonds**

Councilperson Perrin summarized the bond and bond anticipation loan process.

**Councilperson Holcomb made a motion to approve Resolution No. 372, A Resolution Relating Up To \$1,250,000 Sewer System Revenue Bonds, Consisting of \$800,000 Series 201\_A Bond and \$450,000 Series 201\_B Bond, and a \$1,250,000 Sewer System Revenue Bond Anticipation Note to be Issued in Anticipation thereof; Authorizing the Issuance and Fixing the Terms and Conditions Thereof and Security Therefor. Councilperson Hunter seconded the motion. The vote was called and all voted “aye”. Motion carried 4-0.**

**Executive Report:**

Councilperson Perrin reported on the following items:

- Special Event Permit approval for Stevensville Harvest Valley Farmer's Market
- Special Meeting of the Town Council scheduled May 15<sup>th</sup> at 5:30 to approve a Temporary Height Permit for well drilling being done by the Stevensville Airport

**Town Council Comments:**

Councilperson Holcomb and Councilperson Crews reported on the Montana Elected Officials Institute they attended in Billings last week.

Councilperson Perrin commented on the hard work Stacey Barker has done turning the Farmers Market around. He also reported to Council and the public that he will not be seeking re-election for Town Council.

**Board Reports**

Councilperson Crews reported on the Airport Board meeting.

Councilperson Hunter reported on the Planning and Zoning meeting.

Councilperson Crews commented on MMIA's recommendation of reviewing skateboard and playground plans.

He then commented on the proposed bike camp and further discussion ensued regarding the bike camp.


**Meeting adjourned at 8:20 p.m.**

**APPROVE:**



Gene Mim Mack, Mayor

**ATTEST:**



Stacy Bartlett, Town Clerk