

**STEVENSVILLE TOWN COUNCIL
SPECIAL MEETING MINUTES
Thursday, March 19, 2014
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 Mim Mack called the meeting to order at 7:00 p.m. Councilpersons Perrin, Holcomb, Crews and Hunter were all present. Several Citizens were also present.

Mayor Mim Mack began the meeting by introducing the two items to be discussed on the agenda. He informed Council and public of questions received by the Town Clerk regarding the legality of having two items on a Special Meeting agenda. He then read the email correspondence to the Clerk and the Town Attorney's opinion on the matter into the record.

Mayor then commented on his support of Council and members of the public questioning the legality of any meeting and his concern of the language on one of the emails to the Clerk suggesting possible litigation and implying the Clerk was blindly following the Mayor. Mayor stated he felt this language was out of line and violated the respect our public servants deserve.

Mayor opened for discussion or question on the Town Attorney's opinion of this meeting being legal.

There were no comments or questions.

1. Discussion/decision – Approval of Proposed Loan Application to the Montana Community Development Block Grant Program Administered by the Montana Department of Commerce to Assist B.E. Forest Products in the Purchase of a Facility on Eastside Highway

Mayor Introduced the Loan Application and opened for public comment.

There was no public comment.

Councilperson Perrin made a motion to approve the Loan Application to the Montana Community Development Block Grant Program Administered by the Montana Department of Commerce to Assist B.E. Forest Products in the Purchase of a Facility on Eastside Highway. Councilperson Holcomb seconded the motion and all voted "aye". Motion carried 4-0.

2. Discussion/decision – Awarding Contract for the Town of Stevensville Phase II Sewer Treatment Plant Improvements to Williams Brothers Construction

Mayor introduced the contract award to Williams Brothers in the amount of \$3,519,850.00 for the Sewer Treatment Plant Improvements.

Clayton Floyd inquired about the Contractor's qualifications and experience. HDR Engineer Cora Revis reviewed the bidding process requiring the contractor's to list qualifications, previous projects and references. Cora also stated HDR has worked with Williams Brothers on other projects and HDR feels they are qualified and competent.

Bob Michaelson inquired about the project completed by Williams Brothers in Idaho.

There were no further public comments.

Councilperson Perrin made a motion to award contract to Williams Brother Construction for the Town of Stevensville Phase II Waste Water Treatment Plant Improvements in the amount of \$3,519,850.00. Councilperson Hunter seconded the motion and all voted "aye". Motion carried 4-0.

Meeting adjourned.

APPROVE:



Gene Mim Mack, Mayor

ATTEST:



Stacy Bartlett, Town Clerk