

## STEVENSVILLE TOWN COUNCIL MINUTES

Thursday, October 9<sup>th</sup>, 2014

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. Mayor Mim Mack was out of town for the Montana League of Cities and Towns Annual meeting. Council Chair Bill Perrin called the meeting to order at 7:00p.m. Councilpersons Perrin, Crews, and Hunter were present. Councilperson Holcomb was absent. 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:**

September 25<sup>th</sup> Town Council Meeting

Councilperson Hunter requested the last sentence in the top paragraph on page 3 be amended to clarify funds raised to date being just under \$30,000.

**Councilperson Crews made a motion to approve the September 28<sup>th</sup> Council meeting minutes as amended. Councilperson Hunter seconded the motion and all voted “aye”. Motion carried 3-0.**

### **Approval of bi-weekly claims:**

Council reviewed the biweekly claims presented.

**Councilperson Hunter made a motion to approve the bi-weekly claims as presented. Councilperson Crews seconded the motion and all voted “aye”. Motion carried 3-0.**

### **Administrative Reports:**

#### Building Dept

Council reviewed Building Inspector Dennis Monroe's monthly report.

#### Fire

Fire Chief Motley presented the August Fire Department report. He then updated Council on Fire Prevention Week, open burning/burn permits, and creating department job descriptions.

#### Streets/Alleys

Streets/Alley Supervisor Ed Sutherlin updated Council on streets/alleys.

#### Water/Sewer

Water/Sewer Supervisor George Thomas is out on medical leave. Ed Sutherlin reported on water/sewer and staffing plan while George is off work. He updated

Council on the reservoir roof and the reasons for the change order on the agenda for approval.

**Guests:**

There were no guests.

**Correspondence:**

There was no correspondence.

**Public Comments:**

There was no public comment.

**Unfinished Business:**

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

1. Discussion/decision – Change Order #1, Reservoir Roof

**Councilperson Hunter made a motion to approve Change Order #1. Councilperson Crews seconded the motion and all voted “aye”. Motion carried 3-0.**

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

Ed Sutherland updated Council on the sewer project in his report earlier in the meeting.

**C. Discussion/decision – Resolution No. 361, A Resolution Adopting the Purchasing Policy for the Town of Stevensville**

Council reviewed amendments made to the policy as requested at the previous Council meeting. Council requested the word confirmation be replaced with the word approval.

**Councilperson Crews made a motion to table approving Resolution No. 361 until the next Council meeting when the Mayor and Councilperson Holcomb are present. Councilperson Hunter seconded the motion and all voted “aye”. Motion carried 3-0.**

**D. Discussion– Town of Stevensville Curfew Ordinance**

Council reviewed curfew information.

Discussion ensued regarding the need for curfews, curfews affect on crime, lack of activities for juveniles in town, ages of juveniles included in curfew, using curfews as a support for parents, parental responsibilities, law enforcement issues with curfews, and more lighting within the Town to minimize the darker areas.

Council concurred to continue this discussion at the next meeting when Chief Marble is present and requested he present local juvenile crime statistics from the Montana Board of Crime Control.

**New Business:**

**A. Discussion– Personnel Policy for the Town of Stevensville**

Council reviewed the personnel policy. Discussion ensued and Councilperson Hunter had several requests for changes and clarification which he will give to Treasurer Mapelli in writing.

There was further discussion regarding employee lunch periods, the inclusion of volunteers in the policy and the Town Attorney and MMIA opinions on the policy.

Council concurred to submit any typographical errors and suggested changes in writing to the Treasurer for further review.

**Executive Report:**

There was no Executive Report.

**Town Council Comments:**

Councilperson Crews commented on the Stevensville Bicycle Camp Committee not being a Town Council committee and requested Council request the committee clarify who they are.

Councilperson Perrin commented on the street repair and how nice the streets look.

**Board Reports**

Councilperson Crews commented on the Airport Board meeting next Tuesday and invited all Council members and public to attend the November meeting which will be held at the Airport in Airport Manager Steve Knopp's hangar.

The Executive Compensation Adhoc Committee meeting is scheduled for Monday, October 13.

Ed Sutherlin reported a gas valve leak at 4<sup>th</sup> and Church. He informed Council that NW Energy has inspected the lead and will be repairing.

**Meeting adjourned at 8:10 p.m.**

**APPROVE:**



Gene Mim Mack, Mayor

**ATTEST:**



Stacy Bartlett, Town Clerk