



**AGENDA
CITY OF LAUREL
CITY COUNCIL WORKSHOP
TUESDAY, MAY 16, 2023
6:30 PM
COUNCIL CHAMBERS**

Public Input: *Citizens may address the Council regarding any item of City business that is not on tonight's agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the Council will not take action on any item not on the agenda. If a citizen would like to speak or comment regarding an item that is on tonight's agenda, we ask that you wait until the agenda item is presented to the Council by the Mayor and the public is asked to comment by the Mayor. Once again, each speaker is limited to three minutes.*

Be advised, if a discussion item has an upcoming public hearing, we would request members of the public to reserve your comments until the public hearing. At the public hearing, the City Council will establish an official record that will include all of your comments, testimony and written evidence. The City Council will base its decision on the record created during the public hearing. Any comments provided tonight will not be included in the record or considered by the City Council.

General Items

1. Motion to allow Council Member Mize to be absent from the City of Laurel for more than ten days. (LMC 2.12.060)

Executive Review

2. Resolution - A Resolution Of The City Council Rescheduling The July 4, 2023 Regularly-Scheduled City Council Workshop To July 11, 2023 At 6:30 P.M.
3. Resolution - A Resolution Of The City Council Approving And Authorizing The Disposal Of City Of Laurel Records.
4. Resolution - A Resolution Of The City Council Authorizing The Approval Of The Quote And Master Services And Purchasing Agreement With Axon Enterprise, Inc. For The Purchase Of Body Cameras And Related Equipment For The Laurel Police Department.
5. Resolution - A Resolution Of The City Council Declaring Certain City Of Laurel Property As "Surplus" Available For Sale Or Trade To The Public Or Other Governmental Entities Or Vendors.

Council Issues

6. Vandalism Update

Other Items

Attendance at Upcoming Council Meeting

Announcements

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

DATES TO REMEMBER

File Attachments for Item:

2. Resolution - A Resolution Of The City Council Rescheduling The July 4, 2023 Regularly-Scheduled City Council Workshop To July 11, 2023 At 6:30 P.M.

RESOLUTION NO. R23-_____

**A RESOLUTION OF THE CITY COUNCIL RESCHEDULING THE JULY 4, 2023
REGULARLY-SCHEDULED CITY COUNCIL WORKSHOP TO JULY 11, 2023 AT
6:30 P.M.**

WHEREAS, the City Council for the City of Laurel (hereinafter “the City”) has a regularly-scheduled City Council Workshop on July 4, 2023 at 6:30 p.m.;

WHEREAS, July 4, 2023 is a federal holiday;

WHEREAS, the City Council desires to move the July 4, 2023 Workshop to July 11, 2023, with the Workshop to begin at 6:30 p.m. and the regularly-scheduled City Council Meeting to follow immediately thereafter.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that the July 4, 2023 City Council Workshop is hereby moved from July 4, 2023 at 6:30 p.m. to July 11, 2023 at 6:30 p.m., with the regularly-scheduled City Council Meeting to follow immediately after the rescheduled City Council Workshop.

Introduced at a regular meeting of the City Council on the _____ day of May, 2023, by Council Member _____.

PASSED and APPROVED by the City Council of the City of Laurel the _____ day of May, 2023.

APPROVED by the Mayor the _____ day of May, 2023.

CITY OF LAUREL

Dave Waggoner, Mayor

ATTEST:

Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:

Michele L. Braukmann, Civil City Attorney

File Attachments for Item:

3. Resolution - A Resolution Of The City Council Approving And Authorizing The Disposal Of City Of Laurel Records.

RESOLUTION NO. R23-_____

**A RESOLUTION OF THE CITY COUNCIL APPROVING AND AUTHORIZING
THE DISPOSAL OF CITY OF LAUREL RECORDS.**

WHEREAS, the City of Laurel (hereinafter “the City”) previously set the retention schedules for City records, pursuant to Schedule 8 of the Montana State Local Government Records Committee, Municipal Records Schedule;

WHEREAS, certain City records constitute records that can be destroyed that are both over ten years old (RM60) and less than ten years old (RM88), and such records have been identified as ready for disposal as provided on the attached retention schedules; and

WHEREAS, the adopted procedure to dispose of said records requires City of Laurel City Council approval.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that the City Council has reviewed the attached listing of records for disposal and hereby directs the Clerk-Treasurer to proceed with the disposal of said records.

Introduced at a regular meeting of the City Council on the _____ day of May, 2023, by Council Member _____.

PASSED and APPROVED by the City Council of the City of Laurel the _____ day of May, 2023.

APPROVED by the Mayor the _____ day of May, 2023.

CITY OF LAUREL

Dave Waggoner, Mayor

ATTEST:

Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:

Michele L. Braukmann, Civil City Attorney

File Attachments for Item:

4. Resolution - A Resolution Of The City Council Authorizing The Approval Of The Quote And Master Services And Purchasing Agreement With Axon Enterprise, Inc. For The Purchase Of Body Cameras And Related Equipment For The Laurel Police Department.

RESOLUTION NO. R23-_____

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE APPROVAL OF THE QUOTE AND MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF BODY CAMERAS AND RELATED EQUIPMENT FOR THE LAUREL POLICE DEPARTMENT.

BE IT RESOLVED by the City Council of the City of Laurel, Montana,

Section 1: Approval. The Quote and Master Services and Purchasing Agreement (hereinafter “the Agreement”), by and between the City of Laurel (hereinafter “the City”) and Axon Enterprise, Inc. (hereinafter “Axon”), for the purchase and licensing of Body Cameras and related equipment for the Laurel Police Department, a copy attached hereto and incorporated herein, is hereby approved.

Section 2: Execution. The Mayor is hereby given authority to execute the Agreement with Axon on behalf of the City.

Introduced at a regular meeting of the City Council on the _____ day of May, 2023, by Council Member _____.

PASSED and APPROVED by the City Council of the City of Laurel the _____ day of May, 2023.

APPROVED by the Mayor the _____ day of May, 2023.

CITY OF LAUREL

Dave Waggoner, Mayor

ATTEST:

Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:

Michele L. Braukmann, Civil City Attorney



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-459042-45056.688AL

Issued: 05/10/2023

Quote Expiration: 06/15/2023

Estimated Contract Start Date: 07/01/2023

Account Number: 148435

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
215 West 1st Street 215 W 1st St Laurel, MT 59044-3003 USA	Laurel Police Dept. - MT 215 W 1st St Laurel, MT 59044-3003 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Avery Lawrence Phone: Email: avlawrence@axon.com Fax:	Stan Langve Phone: (406) 628-8737 Email: slangve@laurel.mt.gov Fax: (406) 628-4641

Quote Summary

Program Length	60 Months
TOTAL COST	\$51,937.76
ESTIMATED TOTAL W/ TAX	\$51,937.76

Discount Summary

Average Savings Per Year	\$3,175.59
TOTAL SAVINGS	\$15,877.94

Payment Summary

Date	Subtotal	Tax	Total
Jun 2023	\$11,169.96	\$0.00	\$11,169.96
Jun 2024	\$10,191.95	\$0.00	\$10,191.95
Jun 2025	\$10,191.95	\$0.00	\$10,191.95
Jun 2026	\$10,191.95	\$0.00	\$10,191.95
Jun 2027	\$10,191.95	\$0.00	\$10,191.95
Total	\$51,937.76	\$0.00	\$51,937.76

Quote Unbundled Price:	\$67,815.70
Quote List Price:	\$62,970.70
Quote Subtotal:	\$51,937.76

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	60	\$70.49	\$34.66	\$34.66	\$2,079.60	\$0.00	\$2,079.60
BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	1	60	\$13.94	\$11.92	\$11.92	\$715.20	\$0.00	\$715.20
BWCamTAP	Body Worn Camera TAP Bundle	13	60	\$35.80	\$32.50	\$32.50	\$25,350.00	\$0.00	\$25,350.00
A la Carte Hardware									
AB31BD	AB3 1-Bay Dock Bundle	1			\$229.00	\$229.00	\$229.00	\$0.00	\$229.00
AB3C	AB3 Camera Bundle	1			\$749.00	\$749.00	\$749.00	\$0.00	\$749.00
Flex2C	Flex 2 Camera Bundle	12			\$732.00	\$0.00	\$0.00	\$0.00	\$0.00
Flex2MBD	Flex 2 Multi-Bay Dock Bundle	1			\$1,606.90	\$0.00	\$0.00	\$0.00	\$0.00
A la Carte Software									
BasicLicense	Basic License Bundle	13	60		\$16.87	\$16.25	\$12,675.00	\$0.00	\$12,675.00
ProLicense	Pro License Bundle	4	60		\$42.91	\$42.25	\$10,139.96	\$0.00	\$10,139.96
Total							\$51,937.76	\$0.00	\$51,937.76

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 1-Bay Dock Bundle	71104	NORTH AMER POWER CORD FOR AB3 & T7 1-BAY DOCK/DATAPORT	1	06/01/2023
AB3 1-Bay Dock Bundle	74211	AXON BODY 3 - 1 BAY DOCK	1	06/01/2023
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	2	06/01/2023
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	06/01/2023
AB3 Camera Bundle	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	2	06/01/2023
Flex 2 Camera Bundle	11509	BELT CLIP, RAPIDLOCK	14	06/01/2023
Flex 2 Camera Bundle	11528	FLEX 2 CAMERA, (ONLINE)	12	06/01/2023
Flex 2 Camera Bundle	11532	FLEX 2 CONTROLLER	12	06/01/2023
Flex 2 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	14	06/01/2023
Flex 2 Camera Bundle	74052	WEARABLE CABLE ASSEMBLY, 6 IN, BLACK, FLEX 2	12	06/01/2023
Flex 2 Multi-Bay Dock Bundle	11537	DOCK, FLEX 2, 6-BAY + CORE	1	06/01/2023
Flex 2 Multi-Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	06/01/2023
Flex 2 Multi-Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	06/01/2023
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	1	12/01/2025
Body Worn Camera Single-Bay Dock TAP Bundle	73313	1-BAY DOCK AXON CAMERA REFRESH ONE	1	12/01/2025
Body Worn Camera TAP Bundle	73309	AXON CAMERA REFRESH ONE	13	12/01/2025
Body Worn Camera Multi-Bay Dock TAP Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	1	06/01/2028
Body Worn Camera Single-Bay Dock TAP Bundle	73314	1-BAY DOCK AXON CAMERA REFRESH TWO	1	06/01/2028
Body Worn Camera TAP Bundle	73310	AXON CAMERA REFRESH TWO	13	06/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	13	07/01/2023	06/30/2028
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	13	07/01/2023	06/30/2028
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	12	07/01/2023	06/30/2028
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	4	07/01/2023	06/30/2028

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	13	07/01/2023	06/30/2028
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	1	06/01/2024	06/30/2028
Body Worn Camera Single-Bay Dock TAP Bundle	80466	EXT WARRANTY, SINGLE-BAY DOCK (TAP)	1	06/01/2024	06/30/2028

Payment Details

Jun 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Upfront Hardware	AB31BD	AB3 1-Bay Dock Bundle	1	\$229.00	\$0.00	\$229.00
Upfront Hardware	AB3C	AB3 Camera Bundle	1	\$749.00	\$0.00	\$749.00
Upfront Hardware	Flex2C	Flex 2 Camera Bundle	12	\$0.00	\$0.00	\$0.00
Upfront Hardware	Flex2MBD	Flex 2 Multi-Bay Dock Bundle	1	\$0.00	\$0.00	\$0.00
Year 1	BasicLicense	Basic License Bundle	13	\$2,535.00	\$0.00	\$2,535.00
Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$415.92	\$0.00	\$415.92
Year 1	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	1	\$143.04	\$0.00	\$143.04
Year 1	BWCamTAP	Body Worn Camera TAP Bundle	13	\$5,070.00	\$0.00	\$5,070.00
Year 1	ProLicense	Pro License Bundle	4	\$2,028.00	\$0.00	\$2,028.00
Total				\$11,169.96	\$0.00	\$11,169.96

Jul 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	1	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	BWCamTAP	Body Worn Camera TAP Bundle	13	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Jun 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	BasicLicense	Basic License Bundle	13	\$2,535.00	\$0.00	\$2,535.00
Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$415.92	\$0.00	\$415.92
Year 2	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	1	\$143.04	\$0.00	\$143.04
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	13	\$5,070.00	\$0.00	\$5,070.00
Year 2	ProLicense	Pro License Bundle	4	\$2,027.99	\$0.00	\$2,027.99
Total				\$10,191.95	\$0.00	\$10,191.95

Jun 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	BasicLicense	Basic License Bundle	13	\$2,535.00	\$0.00	\$2,535.00
Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$415.92	\$0.00	\$415.92
Year 3	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	1	\$143.04	\$0.00	\$143.04
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	13	\$5,070.00	\$0.00	\$5,070.00
Year 3	ProLicense	Pro License Bundle	4	\$2,027.99	\$0.00	\$2,027.99
Total				\$10,191.95	\$0.00	\$10,191.95

Jun 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	BasicLicense	Basic License Bundle	13	\$2,535.00	\$0.00	\$2,535.00
Year 4	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$415.92	\$0.00	\$415.92
Year 4	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	1	\$143.04	\$0.00	\$143.04

Jun 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	13	\$5,070.00	\$0.00	\$5,070.00
Year 4	ProLicense	Pro License Bundle	4	\$2,027.99	\$0.00	\$2,027.99
Total				\$10,191.95	\$0.00	\$10,191.95

Jun 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	BasicLicense	Basic License Bundle	13	\$2,535.00	\$0.00	\$2,535.00
Year 5	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$415.92	\$0.00	\$415.92
Year 5	BWCamSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	1	\$143.04	\$0.00	\$143.04
Year 5	BWCamTAP	Body Worn Camera TAP Bundle	13	\$5,070.00	\$0.00	\$5,070.00
Year 5	ProLicense	Pro License Bundle	4	\$2,027.99	\$0.00	\$2,027.99
Total				\$10,191.95	\$0.00	\$10,191.95

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

5/10/2023



File Attachments for Item:

5. Resolution - A Resolution Of The City Council Declaring Certain City Of Laurel Property As “Surplus” Available For Sale Or Trade To The Public Or Other Governmental Entities Or Vendors.

RESOLUTION NO. R23-_____

A RESOLUTION OF THE CITY COUNCIL DECLARING CERTAIN CITY OF LAUREL PROPERTY AS “SURPLUS” AVAILABLE FOR SALE OR TRADE TO THE PUBLIC OR OTHER GOVERNMENTAL ENTITIES OR VENDORS.

WHEREAS, the City of Laurel has inventoried vehicles, equipment, and other items that are no longer of use to the City; and

WHEREAS, in accordance with Mont. Code Ann. § 7-8-420(1), the City of Laurel City Council has the authority to sell or otherwise dispose of the property by declaring it surplus; and

WHEREAS, the surplus items shall be offered to the public for sale or utilized by the City for purposes of trade or sale to obtain new equipment or property for use by the City of Laurel.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana that:

1. The City of Laurel City Council declares the property included on the attached “Schedule A” as “surplus property” pursuant to Montana law; and
2. The Mayor and City Staff are authorized to dispose of the surplus property through public sale or trade with any governmental entity or group in order to obtain new property for City use.

Introduced at a regular meeting of the City Council on the _____ day of _____, 2023, by Council Member _____.

PASSED and APPROVED by the City Council of the City of Laurel the _____ day of _____, 2023.

APPROVED by the Mayor the _____ day of _____, 2023.

CITY OF LAUREL

Dave Waggoner, Mayor

ATTEST:

Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:

Michele L. Braukmann, Civil City Attorney