

Stevensville Town Council Meeting
Minutes for
THURSDAY, AUGUST 22, 2019
7:00 PM

1. Call to Order and Roll Call

Mayor Dewey called the meeting to order at 700 pm.

Roll Call: Council member Holcomb, Council member Gibson, Council member Vick and Council member Shourd. Mayor Dewey, staff and members of the community were present as well.

2. Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

3. Approval of Minutes

Council member Holcomb read a letter which would like the minutes to reflect the correct wording in the April 25th, presented minutes, under Correspondence, to be reworded as "his resignation is due to continued, relentless harassment, bullying and retaliation within the town..."

Council member Holcomb made a motion to accept the 4/25/2019 with the changes, 5/13/2019 minutes as presented and the 5/23/2019 minutes as presented. Council member Gibson Seconded the motion and Mayor Dewey called for the vote starting with Council member Shourd "Aye," Vick "Aye," Gibson "Aye" & Holcomb "Aye." The motion passed unanimously 4-0.

a. April 25, 2019 Minutes

b. May 13, 2019 Meeting

c. May 23, 2019 Meeting

4. Approval of Bi-Weekly Claims #15371-15404

Mayor Dewey called for any questions on the Claims,

Council member Gibson - #15381, Finance Officer gave, in detail, the breakdown for each cost for the auto service.

Council member Holcomb- #15371, Mayor Dewey explained the payment installments from the Economic Development fund.

Council member Holcomb made the motion to approve the Claims #15371-15404; The Motion was Seconded by Council member Vick. Mayor Dewey called for the Vote: Gibson "Aye," Shourd "Aye," Vick "Aye," and Holcomb "Aye." Motion passed 4-0.

5. Administrative Reports

6. Guests

7. Correspondence

8. Public Comments

Mark Adams, 319 College St

Mark spoke about Public Safety's yearly total was over \$500,000, which was way over budget for 2018. He will be in tomorrow morning to speak about the details.

Craig Thomas, representing the Airport 32S

Craig spoke about a current project at the airport and the different hangars being built. The airport will be receiving funds and they are currently accepting bids for the \$1.8 million project, They will be opening bids 08/28/2019, and the project will be starting 04/15/2020. He asked if Council would be willing to hold a special meeting for the bid openings.

Don Lorenz, representing Airport 32S

Don talked about the importance the airport is to the community, especially during fire season. He also thanked the mayor for all of his efforts and assistance with the productivity of the project.

Leslie Tadvick, 509 Mission St.

Leslie questioned last year's audit, Mayor Dewey's salary and where it was coming from in next year's proposed budget, and if it's true, the mayor is asking for a car.

Mayor Dewey offered to answer the questions.

Victoria Howell, Treasure of Civic Club

Victoria thanked the town for all their efforts and the successful year for Creamery Picnic.

9. Unfinished Business

10. New Business

- a. Discussion/Decision to nominate and elect a Council President for the remainder of 2019.
Council member Holcomb made a Motion to elect Council member Steve Gibson as Council President for the remainder of 2019. Council member Shourd Seconded the motion and Mayor Dewey called for the vote; Vick "Aye," Holcomb "Aye," Shourd "Aye" & Gibson "Aye." The motion passed unanimously 4-0.
- b. Discussion/Decision to appoint a Council member to serve on the Airport Board in accordance with Stevensville Municipal Code §3-33
Council member Holcomb made a Motion to elect Council member Dempsey Vick to serve on the Airport Board in accordance with Stevensville Municipal Code §3-33. Council member Gibson Seconded the motion and Mayor Dewey called for the vote; Starting with Council member Shourd "Aye," Gibson "Aye," Holcomb "Aye" & Vick "Aye." The motion passed unanimously 4-0.
- c. Discussion/Decision regarding the Mayor's appointment of a Council member to serve on the Park Board
Council member Holcomb made a Motion to appointment Council member Shourd to serve on the Park Board. Council member Gibson Seconded the motion and Mayor Dewey called for the vote; starting with Council member Vick "Aye," Holcomb "Aye," Gibson "Aye" & Shourd "Aye." The motion passed unanimously 4-0.
- d. Discussion/Decision to appoint a Council member to serve on the Planning and Zoning Board in accordance with Stevensville Municipal Code §2-312(a)
Council member Holcomb made a Motion to appoint Council member Gibson to serve on the Planning and Zoning Board in accordance with Stevensville Municipal Code §2-312(a). Council member Gibson Seconded the Motion and Mayor Dewey called for the vote; Vick "Aye," Holcomb "Aye," Gibson "Aye" & Shourd "Aye." The motion passed unanimously 4-0.
- e. Discussion/Decision to approve Stevensville Airport Land Lease for Lot #9, Block #6
Council member Holcomb made a Motion to approve Stevensville Airport Land Lease for Lot #9, Block #6. Council member Shourd Seconded the Motion. Mayor Dewey called for Public Comment.
Craig Thomas, Airport 32S
Craig reported that the owner who will be building a hangar is a business owner out of Missoula, has 7 employees, which will be a great addition to Stevensville.
Mayor Dewey called for the vote; Shourd "Aye," Gibson "Aye," Holcomb "Aye" & Vick "Aye." The motion passed unanimously 4-0.
- f. Discussion/Decision to approve the construction of an aircraft hangar on Lot 6, Block 3 of the Stevensville Airport.
Council member Holcomb made a Motion to approve the construction of an aircraft hangar on Lot 6, Block 3 of the Stevensville Airport. Council member Vick Seconded the Motion. Mayor Dewey called for the Vote; Council member Vick "Aye," Gibson "Aye," Holcomb "Aye" & Shourd "Aye."

g. Discussion/Decision to schedule a Preliminary Budget Presentation for the Town Council

Mayor Dewey asked Council if they can schedule a date to do both items on the same Special Council Meeting scheduled. It was consensus, the Special Town Council Meeting will be scheduled August 28, 2019 7:00 pm at Town Hall.

Council member Gibson requested a few items before the Budget Meeting, including a breakout from personnel & operating, revenue estimate increases and verified that the town has 14 million gallons of water leaking every month and what we plan on doing about it in the budget.

Council member Vick made the motion to approve the Special Council Meeting for August 28, 2019. The motion was Seconded by Council member Holcomb. Mayor Dewey asked for public comment.

Craig Thomas, Airport 32S

Craig requested all that is necessary to be an agenda item; Mayor Dewey reassured him it can be.

Mayor Dewey then called for the vote; Council member Shourd "Aye," Gibson "Aye," Holcomb "Aye" & Vick "Aye." The motion passed 4-0.

h. Discussion/Decision regarding office space requirements in Town Hall

Mayor Dewey explained that the current building is utilized by all employees and departments, except for Public Works; Everyone is continually shifting to accommodate weekly scheduled use. All departments are sharing space, which is maximized as the organization is continually growing.

Council member Gibson asked for the estimate of square footage that is desired; that was unknown at this time.

11. Executive Report

12. Town Council Comments

Council member Holcomb welcomed all the new council members.

Council member Vick gave an encouraging speech to everyone about "having a new team in a familiar uniform. Just as we pull for our Stevensville Yellowjackets, we should lift one another up and not belittle or put anyone down. We are the example for the future of Stevensville, and how we act now, determines how our posterity will perform in the future."

13. Board Report

14. Adjournment

Mayor Dewey adjourned the meeting at approximately 7:50 pm.

APPROVE:

ATTEST:

Brandon Dewey, Mayor

Monica Hoffman, Town Clerk