

**Stevensville Town Council Meeting**  
**Minutes for**  
**THURSDAY, AUGUST 08, 2019**  
**7:00 PM**

1. Call to Order and Roll Call  
Mayor Dewey called the meeting to order at 7:00 pm.  
Roll Call: Mayor Dewey, Council member Holcomb, staff and members of the public attended.
2. Pledge of Allegiance  
All rose and recited the Pledge of Allegiance.
3. New Business  
Council member Holcomb made a Motion to move to New Business to award Ward 1 Appointment and Ward 2 Appointment of council members. Council member Holcomb Seconded her Motion and the Motion Passes.  
Council member Holcomb asked for Public Comment regarding questions on the Appointment Process. No Public Comment at this time.  
Council member Holcomb stated the process in which nine applicants applied for the 3 three council member positions, held interviews and she will appoint all three positions.  
Council member Holcomb Moved to appoint Steve Gibson to Ward 1, Dempsey Vick and Patrick Shourd Ward 2 positions. Council member Holcomb Seconded her Motion and the Motion passes. The newly appointed council members can take their Oath of Office now.  
Mayor Dewey asked if there is any concern with the Motion Stated and the Agendized items. The attorney confirmed the action taken is legal. There was concern with the Notice given a certain way and that's not the action being taken.  
Mayor Dewey called for Public Comment; No Public Comment at this time
  - a. Discussion/Decision – Establishing an appointment procedure to fill the current Council vacancies in Ward 1 and Ward 2
  - b. Discussion/Decision - Appointment of one of the following candidates for the Ward 1 vacancy created by the resignation of Stacie Barker
    - Sarah Armijo
    - Mason Buchanan
    - Steve Gibson
    - Jaime WilliamsMayor Dewey confirmed Council member Holcomb appointed Steve Gibson to Ward 1.
  - c. Oath of Ward 1 Appointee  
Mayor Dewey gave Steve Gibson his Oath of Office.
  - d. Discussion/Decision – Suspend Council Rules, modifying the length of public notice for the Ward 1 Council vacancy
  - e. Discussion/Decision - Appointment of one of the following candidates for the Ward 2 vacancy created by the resignation of Jim Crews
    - Trenis Hindle
    - Jerid Huggans
    - Patrick Shourd
    - Dempsey VickCouncil member Holcomb appointed Dempsey Vick to Ward 2.
  - f. Oath of Ward 2 Appointee  
Mayor Dewey gave Dempsey Vick his Oath of Office.
  - g. Discussion/Decision - Appointment of one of the following candidates for the Ward 2 vacancy created by the resignation of Bob Michalson

Trenis Hindle  
Jerid Huggans  
Patrick Shourd  
Dempsey Vick

Council member Holcomb appointed Patrick Shourd to Ward 2.

h. Oath of Ward 2 Appointee

Mayor Dewey will give Patrick Shourd his Oath of Office at a later time as he was unable to be present tonight.

4. Approval of Minutes

Council member Holcomb stated, now that we have a full council, we are ready for the next Agenda item. There are no minutes to approve tonight.

5. Approval of Bi-Weekly Claims

a. Approval of the Bi-Weekly Claims (#15276-15351, \$35,134.01)

Council member Holcomb made a Motion to Approve the Bi-Weekly Claims #15276-15351, \$35,134.01. The Motion was Seconded by Council member Vick.

Council member Holcomb stated that she had a problem with these claims being paid when she asked for them not to be until there was a full council and they were paid anyway. There was a question on the postage claim, it looked like it was paid twice. Mayor Dewey clarified the claims are different, just the same amount. Claim #15330 is dated June '19 and Claim #15348 in July '19. Council member Holcomb stated Claim #15327 was paid twice. Yes, that claim was caught. Council member Gibson asked what the Thatcher Company of Montana was; 4, 55 gallon drums of chlorine.

Mayor Dewey called for Public Comment on the Claims.

Mayor Dewey called for the Vote, starting with Council member Vick "Aye," Gibson "Aye," Holcomb "No" Motion passes 2-1.

b. Approval of Bi-Weekly Claims (15327-15369, \$151,666.68)

Council member Holcomb made a Motion to Approve the Bi-Weekly Claims 15327-15369, \$151,666.68. The Motion was Seconded by Council member Gibson. Council member Holcomb questioned the Crime/Fidelity claims. Those are the Crime and Fidelity Insurance, an annual fee we pay to M.M.I.A. She asked if these claims are overspent since we have not adopted a budget yet, do they need to be a budget amendment. The Mayor then clarified that since they have not adopted a budget yet, there is no need to make an amendment.

Mayor Dewey called for Public Comment on the Claims.

Mayor Dewey called for the Vote, starting with Council member Holcomb "Aye," Gibson "Aye," Vick "Aye," Motion passes 3-0.

6. Administrative Reports

a. Airport Manager's Report

b. Building Department Report

Building Department Report is attached in the packet.

c. Finance Report

Mayor Dewey called for any questions on any Financials submitted in the packet, if so, Robert is here to answer any questions.

d. Fire Department Report

Chief Motley presented the Fire Department's Report.

e. Police Department Report

Chief Marble presented the Police Department Report.

f. Public Works Report

Public Works Report is included in the packet.

7. Guests
8. Correspondence
  - a. Letter from Dennis and Jane Schutz  
Mayor Dewey read the letter opposing the future Housing Development in Nicole Court.
  - b. Letter from Craig Bowers  
Mayor Dewey read the second correspondence, another letter opposing the future Housing Development in Nicole Court
9. Public Comments  
Jim Tadvick, 509 Mission St.  
Commented on Council member Holcomb's choice in council members and that his neighbor's weeds are over grown past the fence.
10. Unfinished Business
11. Executive Report  
Mayor Dewey presented his Executive Report. He is excited for the new beginnings from this Council.
12. Town Council Comments  
Council member Holcomb welcomed the new council members and thanked everyone for applying.
13. Board Report
14. Adjournment

**Mayor Dewey adjourned the meeting at approximately 7:32pm.**

**APPROVE:**

**ATTEST:**

---

Brandon Dewey, Mayor

---

Monica Hoffman, Town Clerk