

## City of White Sulphur Springs

The regular meeting of the City Council was held on October 2, 2017 at 7:00 P.M. Mayor Julian Theriault called the meeting to order with the following members present:

1<sup>st</sup> Ward-----Mike Eby  
George Kirkwood  
2<sup>nd</sup> Ward-----Heith Stidham  
Sara Driemeyer

Mayor Julian Theriault asked council if there is a motion to accept or reject the minutes from the last meetings. George Kirkwood motioned to accept the September 5<sup>th</sup> and September 19<sup>th</sup> regular minutes. Heith Stidham seconded the motion. All said Aye. Motion carried and passed.

Public Discussion - The Mayor asked if there was any public discussion. The Gordon's Highland Motel explained that they had a sewer leak line problem. The sewer line was punctured while installing a water meter last year. Susan Wordal said that they would need a statement of what happened and copies of the bills to be sent to the City. Susan Wordal said once this is done then this can be submitted to insurance to make a determination and go from there.

Sheriff's Report - Sheriff, Jon Lopp, asked if there were any questions on the COMM Report.

Fire Report - Nothing.

Brad Koenig - Robert Peccia & Associates - Nothing to report.

Resolution #587 - AWOS Weather Station - The Mayor asked if there is a motion to approve Resolution #587, "A Resolution of the City of White Sulphur Springs, Montana, Providing for Approval of a Loan from the Aeronautics Division of the Department of Transportation of the State of Montana to the City of White Sulphur Springs, The County of Meagher and the White Sulphur Springs Airport Board for the Purpose of Installing an AWOS Weather Station at the White Sulphur Springs Airport, and Providing for the Repayment of Said Loan, and The Terms Thereof." Heith Stidham motioned to approve Resolution #587. George Kirkwood seconded the motion. All said Aye. Motion carried and passed.

Abandoned Services - Nothing.

Animal Control - Dog- Policy - The Mayor said that Susan Wordal is working on the Animal Control Dog Policy.

City Engineer - The RFP has been placed in the newspaper for two weeks.

Memorandum of Understanding - The Mayor and Council discussed the law enforcement agreement and will possibly be working directly with the Sheriff or setting up a City Police Department. The Mayor asked that the Council contemplate on this. This was tabled.

Review Ordinances - Susan Wordal has finished Chapter 1 of the Ordinance book, but will be working on Chapter 2 and 3<sup>rd</sup> on the Ordinances book next. Susan Wordal asked about the Drug Ordinance. The Mayor said that the Council has agreed to table this for a while.


Council Comments on Future Business - George Kirkwood said that he discovered information about the National Grant Access in the Great Falls training. George Kirkwood said the membership is \$235 and the City should join this. The Mayor said that this goes the next Agenda. George Kirkwood said that Tintina will be having a public scoping meeting on Wednesday November 1<sup>st</sup> from 6:00 pm to 9:00 pm at White Sulphur Springs High School Gymnasium, 405 South Central Avenue. Heith Stidham said that the City should discuss a time/place for protests in the next meeting. Heith Stidham suggested the baseball field possibly.

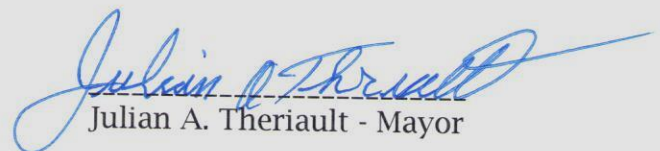
Mayor Comments - The Mayor said that Dan Clark, Director, Local Government Center, had about an hour long discussion about frequently asked Governance questions in Great Falls. Dan Clark discussed about what Mayors/Council can or cannot do and said that he is available if needed. The Mayor said that there will be a meeting on Thursday at 10:00 am with Town Pump about their Land Use Permit.

Public Works Report - Rocky Vinton said that the fence is completed for the lagoon. Rocky Vinton said that the patching machine is done and returned. There was a dog reported to animal control. The City Crew has mowed the parks. The bathrooms have been winterized and the sprinklers have been blown out.

Pay the Bills - Mayor Julian Theriault asked the Council if there is a motion to pay the bills. George Kirkwood motioned to pay the bills. Mike Eby seconded the motion. All said Aye. Motion carried and passed.

Mayor Julian Theriault asked council if there is a motion to adjourn the meeting. Heith Stidham motioned to adjourn the meeting. George Kirkwood seconded the motion. All said Aye. Meeting adjourned at 7:55 pm.

  
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Michelle Stidham - Clerk-Treasurer

  
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Julian A. Theriault - Mayor