

## **Regular Town Council Meeting December 12, 2016 6:00 p.m.**

A regular session of the Sheridan Town Council Meeting was called to order by Mayor Tom Shaffer at 6:00 p.m. Council members Mike Walter, Bob Stump, Mark McLaughlin, Paul Kramer, Public works Director Curtis Green and Clerk Ginger Galiger were present.

Guests: Rahn Abbott and Roger Thompson were also present.

### **Pledge of Allegiance**

The minutes from November 14, 2016 Town Council Meeting were reviewed. Mark McLaughlin moved to accept the previous minutes. Mike Walter seconded. No further discussion. **Mayor Shaffer called the question for council members:** Paul Kramer voting yes, Bob Stump voting yes, Mike Walter voting yes and Mark McLaughlin voting yes. The motion passed.

The financial and delinquent reports were reviewed by the council. Paul Kramer moved to accept the reports as presented. Bob Stump seconded. **Mayor Shaffer called the question for council members:** Paul Kramer voting yes, Bob Stump voting yes, Mike Walter voting yes and Mike McLaughlin voting yes. The motion passed.

### **Department Reports**

#### **Fire Department**

Rahn Abbott reported that there will be 3 new members coming on the fire department; Curtis Green and John Smith also a junior member, Roman Hendrickson. Robert Wallingford III will be on medical leave until June 20, 2017. Maintenance work has been done on the 4131 engine. The heater core is out and they are unable to use the vehicle until a replacement is found. The department is currently working on applying for a 501C3, this will allow them to properly track donations which will be tax deductible to the donor. This will also open up grants for the fire department to apply for. Rahn is also asking for the town to license and title the donated utility truck. Mayor Tom Shaffer agreed. Curtis Green asked Rahn about the separate checking account. Depending on the amount in the account it may warrant an audit, Ginger will contact the auditor tomorrow.

#### **Sheriff**

Sheriff Roger Thompson reviewed the 22.25 hours the Madison County Sheriff's office spent in Sheridan in the month of November 2016. It included 2 suspicious person; 1 theft; 1 vandalism; 2 wildlife complaint. The Madison County Department of Emergency Responders put on a mock training exercise that Sheriff Thompson felt was very good.

#### **Public Works**

Curtis Green reported on some upcoming costs for equipment repair. Bridger Communications can repair the PC Board for \$200.00. A new monitoring system is needed at the pump house. The computer and monitor will cost \$2600.00. This system will be able to block all of the spam. The float tank went down causing an overflow problem. A new float tank will be \$500.00, installation cost is unknown. With the support of the Councils, the Mayor would like to move forward with the repairs.

#### **Clerk**

Clerk Ginger Galiger has been working on updating the safety manual. Margie with the Madison County Weed Board will be by to provide some information on the "use of chemicals" that needs to be included in the manual. There will be a safety driving course in Twin Bridges being put on by MMIA that Curtis and Ginger will be attending.

### **Boards and Committees**

#### **MSIT**

Mayor Shaffer read the report from Kathy Shepherd. MSIT decorated the town for Christmas and they will be having their annual meeting on 1/14/2017 at 10:00 a.m. at the Episcopal Hall. The Mayor and Council are invited to attend. MSIT will be setting goals and a budget for 2017. Mayor Shaffer encouraged other council to attend as he will be on vacation at that time.

#### **Park Board**

#### **Public comment not on the agenda**

None

#### **Public comment on the agenda**

None

### **Business before the Council for Consideration**

#### ***Old Business***

##### *1. Resolution to adopt the Counties Subdivision Regulations*

Dan McCauley will be making some amendments to the Counties Subdivision Regulations that will be more suitable for the Town of Sheridan. Mayor Shaffer recommends the discussion of adoption to be TABLED at this time.

#### **Mayors Report**

Mayor Shaffer reported that per Collette Anderson, Gino with DEQ stated that even after all of our testing, they may still make The Town of Sheridan do corrosion control.

The hearings will be held in January for the TSEP and DNRC grants for the water project.

The cost of the shop building came back \$960.00 less than the original quote.

The Mayor will be on vacation from January 11th - 27th.

GINGER GALIGER	\$2,363.48
CURTIS A. GREEN	\$2,568.25
GAIL LEARY	\$701.21
THOMAS L. SHAFFER	\$331.20
WILLIAM TALBOTT	\$1,369.04
EFTPS ENROLLMENT PROCESS	\$3,284.59
DEPT OF REVENUE	\$493.00
DEFERRED COM	\$200.00
PERS	\$1,807.13
3 RIVERS COMMUNICATION	\$259.02
ANDY'S SERVICE	\$351.90
CHRIS NOON	\$270.70
CRAIG A. SHEPHERD	\$2,800.00
CURTIS GREEN	\$50.00
GINGER GALIGER	\$50.00
MADISON COUNTY FINANCE DEPARTMENT	\$1,300.74
MONTANA RAIL LINK INC.	\$100.00
US BANK-Spa Lockbox	\$8,867.50
WALTER'S ACE HARDWARE	\$5.99
WEX BANK	\$169.06
WILLIAM TALBOTT JR.	\$50.00
BRIDGER COMMUNICATIONS, INC	\$2,742.00
ADVANCED PUMP & EQUIPMENT	\$1,106.20
BROWN CONTRACTING HEATING & PLUMB	\$1,200.58
CITI CARDS	\$1,265.03
MADISON COUNTY TREASURER	\$22.00
MT DEPT OF LABOR & INDUSTRY	\$31.00
NORTH WESTERN ENERGY	\$239.00
NORTHWESTERN ENERGY-DECORATIVE LIGHTS	\$113.77
NORTHWESTERN ENGERY-SEWER	\$1,921.34
SHERIDAN AUTO PARTS INC	\$55.02
TAMI'S CLEANING SERVICE	\$100.00
UTILITIES UNDERGROUND LOCATION CENTER	\$10.92
VERIZON WIRELESS	\$121.83
FIRE APPARATUS REPAIR, LLC	\$944.05
HCL EQUIPMENT INC.	\$472.00
MT DEPT OF ADMINISTRATION-LGS	\$550.00
ENERGY LABORATORIES INC.	\$20.00
FIRE APPARATUS REPAIR, LLC	\$1,393.76
NORTHWESTERN ENERGY	\$3,524.80
MMIA HEALTH INSURANCE	\$1,343.15
TOTAL	\$44,569.26

The meeting was adjourned 7:47 p.m.

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Approved: Mayor Tom Shaffer

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Attested: Clerk Ginger Galiger