

Regular Town Council Meeting - September 12, 2016 at 6:00 p.m.

A regular Town Council Meeting was called to order at 6:00 p.m. by President of the Council, Bob Stump, in the absence of Tom Shaffer. Mike Walter, Paul Kramer, Clerk Ginger Galiger and Public Works Director Curtis Green were also present.

Guests: Sara Dunham, Eileen Pearce, Roger Thompson and Rahn Abbott.

Pledge of Allegiance.

The minutes from August 16, 2016 Town Council Meeting were reviewed. Paul Kramer moved to accept the minutes as presented. Mike Walter seconded. No further discussion. **Bob Stump called the question for council members:** Paul Kramer voting yes, Bob Stump voting yes, Mike Walter voting yes. the motion passed.

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

Department Reports

Fire Department

Fire Chief Rahn Abbott reported that in the months of July and August they were called to 11 aircraft standbys for the hospital, 2 brush fires and held 11 hours of training. Big Sky fire department donated miscellaneous equipment to Sheridan Fire Department.

Sheriff

Sheriff Roger Thompson reviewed the 113.25 hours responding to 23 calls and made 6 traffic stops in the month of August. 1 alarm-fire, 1 animal problem, 4 citizen assist, 3 disturbances, 1 missing person, 6 suspicious person/ circumstance, 1 theft, 1 traffic complaint, 1 unfounded 911 call, 2 vandalism, 1 welfare check, and 1 wildlife complaint. There were at least 10 theft reports that were combined under 1 call and more reports continue to come in from that same time period. The missing persons is the kidnapping of Elizabeth Moore which the suspect has been caught and is now in prison. The suspect in the thefts has also been caught. The Sheriff's Deported had 1 Agency Assists and 4 Civil Services involved with the spike in crimes and nature of the activities in the month of August. The hours reported are much higher than that as the theft reports continue to come in.

Library

Pie and Ice Cream Social will be held this Saturday 9/18/16 in the park from 3: p.m. to 5:00 p.m.

Public Works

Curtis Green reported they will be retesting wells 2 and 3 and may have to shut down well 3 to check the pumps. Bob discussed the well sample results from the first round of testing with the results detecting no lead or well below the levels of lead in each. Curtis feels that we are leaning towards corrosion control which would force us to have to chlorinate the Town's water system. The big tree in the baseball park is down. A new clutch has been put in the snow plow to prepare for winter.

Attorney

Clerk

Boards and Committees

MSIT

Bob Stump read the report from Kathy Shepherd; MSIT held a successful Wine Tasting fund raiser on Saturday the 10th. The exact amount raised is not yet tallied but the event was well attended. The north entrance sign is installed and they plan to have the concrete base rocked. MSIT has asked for a bid for solar lighting of the sign. The final documents for the DOT permit was mailed today.

Park Board

The pool is now closed and will be getting winterized.

Public comment not on the agenda

None

Public comment on the agenda

None

Business before the Council for Consideration

Old Business

1. Final Property Purchase and Sale Agreement for 101 E. Hamilton Street

Bob Stump reminded everyone that the agreement has already been passed but Stephanie Kruer wanted a more formal agreement written. This was put back on the agenda as a formality as it has been approved.

New Business

1. Approval for the purchase of the 2007 Ford Expedition

Mayor Shaffer would like the Town to have a vehicle to help with transportation for the many trips to Helena for water samples or out of town training seminars as many miles are being put on Curtis' work truck. The cost is \$3300.00 and it has 140,000 miles. It blue books for \$9,033.00 and it was previously owned by the County.

2. *Proposed Solar Project for Town Hall*

A proposal has been brought to the Council for a solar system to be installed by Kenworthy Electric Inc. The cost being \$22,000 which could be covered by a USB grant, if we are chosen, that could cover \$20,000 and The Town of Sheridan would pay for \$2000. It has a life expectancy of 50 years and an annual inspection for the first 4 years is included. The system would provide reduced energy cost for the Town, including the Sheridan Volunteer Fire Department.

3. *Task order No. 4 - Additional Services Related to Lead Issues in the amount of up to \$5000 with Great West*

Great West will provide additional services at the Town's request to assist the town with items related to the issue of lead in the public drinking water system. Services may include but are not limited to attendance at special meetings, water sampling, and other requested services that are outside the scope of Task Order No. 3.

Business before the council for disposition.

1. *Final Property Purchase and Sale Agreement for 101 E. Hamilton Street*

Bob Stump entertained a motion. Paul moved that we accept the contract as Attorney Kruer has written. Mike Walter seconded. **Bob Stump called the question of the council:** Mike Walter voted yes, Paul Kramer voted yes and Bob Stump voted yes. The motion passed.

2. *Approval for the purchase of the 2007 Ford Expedition*

Mike Walter moves to approve the purchase of the vehicle. Paul Kramer seconded. **Bob Stump called the question of the council:** Mike Walter voted yes, Paul Kramer voted yes and Bob Stump voted yes. The motion passed.

3. *Proposed Solar Project for Town Hall*

Paul Kramer moves to make a motion for the Town to submit the grant application and agrees that the Town of Sheridan will pay the \$2000.00 as this would be a good investment. Mike Walter seconded. **Bob Stump called the question of the council:** Mike Walter voted yes, Paul Kramer voted yes and Bob Stump voted yes. The motion passed.

4. *Task Order No. 4 - Additional Services Related to Lead Issues in the amount of up to \$5000 with Great West*

Paul Kramer moved to accept Task Order No 4 and Mike Walter seconded. **Bob Stump called the question of the council:** Mike Walter voted yes, Paul Kramer voted yes and Bob Stump voted yes. The motion passed.

Council Report

None

Mayor's Report

None

Adjourned at 7:20

Warrants September 2016

GINGER GALIGER	2418.94
CURTIS A. GREEN	2068.16
GAIL LEARY	269.42
THOMAS L. SHAFFER	331.20
WILLIAM TALBOTT	1339.82
DEFERRED COMP	200.00
FEDERAL TAXE - ERTPS	4023.09
PERS	1600.10
DEPT OF REVENUE	554.00
HEIMAN FIRE EQUIPMENT, INC.	970.80
MMIA	4473.00
MONTANA LEAGUE OF CITIES AND TOWN	300.00
SHERIDAN AUTO PARTS INC	112.83
THE MADISONIAN LLC	44.00
WALTER'S ACE HARDWARE	103.89
3 RIVERS COMMUNICATION	272.21
ENERGY LABORATORIES INC.	1120.00
MADISON COUNTY FINANCE DEPARTMENT	4630.74
NORTHWESTERN ENERGY-DECORATIVE LIGHTS	59.23
NORTHWESTERN ENGERY-SEWER	3012.80
RUBY VALLEY TREE SERVICE	125.00
SOUTH WEST SEPTIC	55.00
UTILITIES UNDERGROUND LOCATION CE	30.94
VERIZON WIRELESS	121.89
WARD, STENDER & ASSOCIATES, PLLC	120.00
WEX BANK	401.12
3 RIVERS COMMUNICATIONS (L)	118.66
ALLHANDS AUTO CLINIC, LLC	974.71
CITI CARDS	8092.54
GREAT WEST ENGINEERING	6990.90

KRUEER LAW FIRM, P.C.	873.60
MADISON COUNTY TREASURER	22.00
NORTH WESTERN ENERGY	239.00
POSTMASTER	272.00
TAMI'S CLEANING SERVICE	150.00
GINGER GALIGER	410.57
CURTIS A. GREEN	774.12
PAUL R. KRAMER	864.32
GAIL LEARY	461.72
MARK A. MCLAUGHLIN	542.10
THOMAS L. SHAFFER	774.12
ROBERT C. STUMP	826.62
MICHAEL W. WALTER	732.80
BEACON BUSINESS CENTER	49.95
BOZEMAN CHRONICLE	248.00
BROWN CONTRACTING HEATING & PLUMB	3306.24
DALMATIAN FIRE EQUIPMENT. INC.	191.66
GREAT WEST ENGINEERING	4572.70
HEIMAN FIRE EQUIPMENT, INC.	1764.15
MAD TOWNS INTERLOCAL	1500.00
MADISON COUNTY SOLID WASTE	292.00
MUNICIPAL EMERGENCY SERVICES	784.00
NORTHWESTERN ENERGY	5150.59
SOUTHWEST MONTANA PUBLISHING GROUP	256.00
WILLIAM BRANT	124.94
MMIA HEALTH INSURANCE	1343.15
TOTAL	71461.34

Approved: Robert Stump, Council President

Attest: Ginger Galiger, Clerk