

# **MINUTES OF THE SPECIAL MEETING OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS**

**NOVEMBER 10, 2009**

The **Special Meeting** of the Council of Commissioners including the canvas for the Walkerville Election was called to order **Tuesday, November 10, 2009** in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte, Montana by Chief Executive Paul Babb.

## **ROLL CALL**

10 present, 2 absent. Commissioners O'Leary and Granger were excused.

## **PRAYER**

Commissioner Lee led the Commissioners in prayer.

## **ITEMS NOT ADDRESSED ON THE AGENDA**

**It was moved by Commissioner Palmer, seconded by Commissioner Lee and carried by a roll call vote of 10 yeas, 0 nays to suspend the rules in accordance with the provisions of Subsection 6 of Rule VI of the Rules of Business of the Council of Commissioners of the City and County of Butte-Silver Bow, State of Montana, the Council hereby finds that an emergency condition exists which requires that the Council Rules be suspended to allow Council Communication No. 09-710 and Council Resolution 09-86 to be added to the Agenda of the November 10, 2009 Meeting of the Council.**

## **SECTION I**

### **COMMUNICATION NO. 09-708**

Pamela Gilman, Chief Deputy Clerk and Recorder, requesting the Chief Executive schedule a Special Meeting of the Council of Commissioners for Tuesday, November 10, 2009 at 5:00 p.m. for the purpose of having the Council act as the Board of County Canvassers for the November 3, 2009 Walkerville Election.

Pam Gilman stated the following:

- No Registers on mail ballot elections.
- Sally Hollis, Clerk and Recorder opened all affidavit envelopes and gave the secrecy envelopes to the judges.
- Each judge counted all the ballots.

**It was moved by Commissioner Palmer, seconded by Commissioner Lee and passed with a unanimous verbal vote to promote Dan Fisher and Eileen Joyce as Commissioners to be included in the Canvas Board.**

**It was moved by Commissioner Palmer, seconded by Commissioner Lee and passed with a unanimous verbal vote to approve the Walkerville vote Canvas.**

**SECTION II COMMUNICATION NO. 09-710**

Erin Sigl and John Thompson, Copper King Mansion, requesting a letter of endorsement by the Council of Commissioners for an historic grant application under the HB645 Historic Competitive Grant Program by the Copper King Mansion.

**It was moved by Commissioner Palmer, seconded by Commissioner Lee and passed with a unanimous verbal vote to concur with the request of Communication 09-710 and place on file.**

Commissioner Shaw stated Erin Sigl and John Thompson are in the audience and will be happy to answer any questions the Council might have. She also stated they are her neighbors, this is a great project and she is looking forward to the improvements to be made to the Mansion.

John Thompson, Copper King Mansion came to the microphone and thanked Council for their support.

**SECTION III SUSPENSION OF THE RULES FOR FINAL PASSAGE**

**It was moved by Commissioner Palmer, seconded by Commissioner Lee and carried by a roll call vote of 10 yeas and 0 nays to suspend the rules for the purpose of passing Council Resolutions No. 09-84, 09-85 and 09-86 by waiving subsection 7 of Rule XXXVI of the Rules and Order of Business of the Council of Commissioners, thereby having it considered for advanced passage without reference to the Judiciary Committee.**

**SECTION IV COUNCIL RESOLUTION NO. 09-84**

**A RESOLUTION REQUESTING PROSECUTORIAL ASSISTANCE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. It was moved by Commissioner Palmer and seconded by Commissioner Lee that Council Resolution No. 09-84, be placed on final reading and passed having been deemed read at length. The motion carried with a roll call vote of 10 yeas, 0 nays.**

**SECTION V                    COUNCIL RESOLUTION NO. 09-85**

A RESOLUTION REQUESTING PROSECUTORIAL ASSISTANCE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. **It was moved by Commissioner Palmer and seconded by Commissioner Lee that Council Resolution No. 09-85, be placed on final reading and passed having been deemed read at length. The motion carried with a roll call vote of 9 yeas and 1 nay by Commissioner Sheehy.**

**SECTION VI                    COUNCIL RESOLUTION NO. 09-86**

A RESOLUTION CERTIFYING THE RESULTS OF THE CANVASS OF VOTES CAST IN THE MUNICIPAL GENERAL ELECTION HELD IN THE TOWN OF WALKERVILLE HELD ON NOVEMBER 3, 2009; DECLARING ELECTED THOSE INDIVIDUALS HAVING THE HIGHEST NUMBER OF VOTES CAST FOR MUNICIPAL OFFICE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. **It was moved by Commissioner Palmer and seconded by Commissioner Lee that Council Resolution No. 09-86, be placed on final reading and passed having been deemed read at length. The motion carried with a roll call vote of 10 yeas, 0 nays.**

**ADJOURN**

**It was moved by Commissioner Palmer, seconded by Commissioner Lee and carried by a unanimous verbal vote to Rise to the Call of the Chair.**

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CHIEF EXECUTIVE

ATTEST:

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CLERK AND RECORDER