

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

**FOR NOVEMBER 18, 2009**

**The Regular Meeting of the Council of Commissioners was called to order Wednesday, November 18, 2009, in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte, Montana by the Chief Executive, Paul Babb.**

## **ROLL CALL**

10 present, 2 absent, Commissioners Lee and Hall were excused.

## **PRAYER**

Commissioner Foley led the Commissioners in prayer.

## **APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 3, 2009, THE REGULAR MEETING OF NOVEMBER 4, 2009 AND THE SPECIAL MEETING OF NOVEMBER 10, 2009.**

**It was moved by Commissioner Palmer and seconded by Commissioner Morgan to approve the minutes of the Special Meeting of November 3, 2009, the Regular Meeting of November 4, 2009 and the Special Meeting of November 10, 2009. The motion carried with a unanimous verbal vote.**

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

**It was moved by Commissioner Palmer, seconded by Commissioner Moodry and carried by a roll call vote of 10 yeas, 0 nays to suspend the rules in accordance with the provisions of section 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 Bill No. 09-11, Ordinance No. 09-11 to be added to the Agenda of November 18, 2009 Meeting of the Council .**

## **PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA**

None.

## **CHIEF EXECUTIVE'S REPORT**

Chief Executive Babb reported the following:

- Fifty-six people have applied for the DNRC Committee, which is the committee that will decide how the \$28,100,000 from NRD will be spent.
- Meeting this Friday in regards to the Veterans Home proposal, which is due on February 5, 2009.





Commissioner O’Leary asked if Butte-Silver Bow is in line to receive any federal funding for the Diversion Dam from the Water Resources Act.

Chief Executive Babb replied the funding is forthcoming and there will be a presentation before Council in regards to all Stimulus Money from the various bills once everything is solidified.

**ADJOURN**

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

The meeting adjourned at 7:42 p.m.

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**CHIEF EXECUTIVE**

**ATTEST:**

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**CLERK AND RECORDER**