

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JUNE 28, 2023
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

SECTION 1: COMMUNICATIONS

1.COMMUNICATION NO. [2023-294](#)

Ed Heard, Recreation & Events Coordinator requesting Council of Commissioners concurrence to schedule a presentation on June 14, 2023, by Nick Chapman of the Skyhawks Sports Academy.

2.COMMUNICATION NO. [2023-300](#)

Mark Neary, Public Works Director, requesting Council of Commissioners concurrence to schedule a bid opening for June 21, 2023, for Water Main Materials Project 2023.

3.COMMUNICATION NO. [2023-306](#)

Jim Keenan, BSB Water Treatment Supervisor, requesting Council of Commissioners concurrence to schedule a bid opening for June 21, 2023, for supplying Installation Services for the inline self-cleaning filters to be installed in the TIFID Pump Station.

4.COMMUNICATION NO. [2023-327](#)

Dan Villa, 146 Whisper Ridge, Butte MT, informing the Council of Commissioners that the Homestake Meadow II Homeowners Association voted overwhelmingly at their June 13, semi-annual meeting to request Butte-Silver Bow form a special improvement district for the purpose of road paving. Attached is a map of the proposed properties for inclusion and the successful bid we received from a local contractor.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS



FINANCE AND BUDGET COMMITTEE MEETING

JUNE 28, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of June 28, 2023, was reviewed and approved in the amount of \$ _____ for FY 2023.

1.COMMUNICATION NO. [2023-326](#)

Danette Gleason, Finance & Budget Director, requesting the Council of Commissioners that the Fiscal Year 2024 Preliminary Budget will be referred to the Finance & Budget Committee for the July 12, 2023, Finance & Budget Committee meeting.

PUBLIC WORKS COMMITTEE MEETING

JUNE 28, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COMMUNICATION NO. [2023-328](#)

Head Start and citizens of Arizona Street, requesting the Council of Commissioners acknowledge that a dangerous situation exists on the 1000 and 1100 blocks of Arizona Street. Attached is a signed petition from Head Start, Hawe Steel and the citizens on the 1000 and 1100 blocks of Arizona. We are asking that a stop sign be installed on Arizona street and First Street.

JUDICIARY COMMITTEE MEETING

JUNE 28, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2023-04](#)

ORDINANCE NO. [2023-04](#)

AN ORDINANCE AMENDING CHAPTER 13.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “SOLID WASTE MANANGEMENT FACILITY”, SPECIFICALLY AMENDING SECTION 13.12.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2023-04 REDLINE](#)

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$1243.32	REFUND/REDEMPTION OF TAX ASSIGNMENT #0001421800		
DELUXE ENTERPRISES LLC	\$3,254.58	REFUND/REDEMPTION OF TAX ASSIGNMENT #0001527900		



REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

*JUNE 21, 2023, 7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS
TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW
COMMISSIONERS*

Ladies and Gentlemen,

We, your Committee of the Finance and Budget Committee, respectfully recommend as follows:
Expenditure report for the week June 21, 2023, was reviewed and approved in the amount of
\$1,275,070.06 for FY 2023.

<u>Committee Members</u>	<u>Present /Absent</u>
Hattie Thatcher, Chair	P
Jim Fisher, Vice Chair	P
Josh O'Neill	P
Tommy Walker	P
John Riordan	P
Justin Fortune	P

