

**SPECIAL MEETING MINUTES
THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
FOR JUNE 12, 2019**

ROLL CALL

In attendance: Brendan McDonough, Shawn Fredrickson, Josh O'Neill, Eric Mankins, Michele Shea, Dan Olsen, Bill Andersen, Dan Callahan, Cindi Shaw and John Sorich
Commissioner Morgan was absent.

Also, in attendance: Dave Palmer, Eileen Joyce, Danette Gleason, Nate Watson, Colleen Safratowich and Laura Sargent.

PRAYER AND PLEDGE

Led by Commissioner McDonough

PUBLIC COMMENT ON ANY TIEMS ON THE CONSENT AGENDA

NONE

Chief Executive Dave Palmer has called a Special Meeting of the Butte-Silver Bow Council of Commissioners for June 12, 2019 at 7:30 p.m. in the Butte-Silver Bow Council Chambers, Room 312, Courthouse Building for the following purpose to wit:

1. COMMUNICATION NO. 19-270

Mark Neary, Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign the attached grant application for updating the Water Utility Division's Master Plan.

[19-270.pdf](#)

[19-270 Application](#)

Chief Executive Palmer

- Notified late of the closing date of this grant application.
- It is a planning grant for updating the Water Utility Division's Master Plan.

It was moved by Commissioner Shaw, seconded by Commissioner McDonough to Concur with Communication 19-270 and Place on File. The motion passed with a Roll Call vote of 11 yea and 0 nay with Commissioner Morgan absent.



SUSPENSION OF THE RULES FOR FINAL PASSAGE

1. RESOLUTION NO. 19-22

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS, WATER UTILITY DIVISION TO SUBMIT A TREASURE STATE ENDOWMENT PROGRAM (TSEP) INFRASTRUCTURE PLANNING GRANT APPLICATION.

[19-22 Resolution](#)

It was moved by Commissioner Shaw, seconded by Commissioner McDonough to Place Resolution No. 19-22 on Final Reading and passed being read at full length. The motion passed with a Roll Call vote of 11 yea and 0 nay with Commissioner Morgan absent.

ADJOURN

It was moved by Commissioner Shaw, seconded by Commissioner McDonough to adjourn the meeting.

Meeting was adjourned at 7:40 p.m.

Dave Palmer, Chief Executive

ATTEST:

Clerk & Recorder

