

FROMBERG TOWN COUNCIL MINUTES FOR A REGULAR MEETING

HELD ON September 14, 2021

The September, 2021 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Dave Stapleton, Nate Caton, Frank "Bill" Gruel and Ilsa Dawson. Others present were Public Works Director Jay Carter, Public Works Assistant/Clerk Lacey Breeding, Sheriff McQuillan and Kirstin Sweet.

The first item on the agenda was public comment. Kirstin Sweet being contracted to assist/train Clerk Breeding, mentioned the need of approval to make a budget amendment of \$1058.77 to finish and close out the fiscal year 20-21. Discussion was had on why such an amendment is necessary and all council members agreed on the making of the amendment to start the new fiscal year 21-22 on a clean slate.

Second on the agenda was report from the Carbon County Sheriffs Department. Sheriff McQuillan gave his report for the month of August and discussion was had on the enforcement of dog licenses in the Town of Fromberg

The next item of business was the approval of minutes from the August 10, 2021 meeting. Councilman Caton made a motion to approve the minutes, seconded by Councilman Gruel. The motion was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

The next item of business was the approval of minutes from the August 30, 2021 budget meeting. Councilman Caton made a motion to approve the minutes, seconded by Councilman Stapleton. The motion was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

The next item of business was the approval of minutes from the September 7, 2021 final budget meeting. Councilman Gruel made a motion to approve the minutes, seconded by Councilman Caton. The motion was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

Next on the agenda was the approval of claims for August 2021. Councilman Caton made the motion to approve the claims. The motion was seconded by Councilman Gruel and was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

The next item on the agenda was the approval of the payroll summary for August 2021. The motion was made to approve the payroll summary by Councilman Stapleton and seconded by Councilman Caton. The

RESOLUTION NO. 510

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

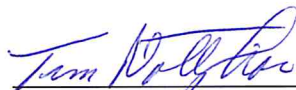
WHEREAS, the project(s) to be funded will be split between two projects: 1) Re-paving the street Harley, the area between School Street and North Street. 2) The paving of Missouri Street, between River Street and School Street.

WHEREAS, the local match for the allocated funds has been budgeted from the General Fund #1000, Account #430200.

THEREFORE, NOW BE IT RESOLVED THAT:

1. The Town of Fromberg requests distribution of its share, \$12,292.95, of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.
2. That the Council hereby empowers and authorizes the mayor and/or the Clerk/Treasurer to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 12th day of October 2021.



Tim Nottingham, Mayor

ATTEST:



Lacey Breeding, Town Clerk / Treasurer