

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
January 6, 2020

The meeting was called to order by Mayor Miller at 7:00 PM. Mayor Miller led with the Pledge of Allegiance. Council members Nottingham, Caton, Stapleton, and Gruel were present. The City Attorney, Jeff Weldon and Town Clerk were present. Public attendees were Jeff Weldon, Jerry Hall, Elton Kirtley, Wayne Vargas, Leza Vargas, Mark Vargas, Ron Barker, LeeAnnne Fusco, Jeremy Kallevig, Aaron King, and Tammy Taylor.

The Carbon County Sheriff's Office Report: Sheriff Josh McQuillan presented his report. Sheriff McQuillan stated 67 hours were spent in Fromberg during December. Some calls were for tires slashed, verbal disputes, mental health checks, dog issue. Complaints from the School so the Sheriff's department are patrolling the area in the morning. Public comment made about rock trucks not covering their load and large rocks being thrown.

Council member Stapleton motioned to approve the December 9, 2019 Town Council meeting minutes as written; Council member Nottingham seconded the motion. Approved unanimously.

Council member Nottingham motioned to approve the December 2019 bills as presented; Council member Caton seconded the motion. Approved unanimously.

Employee Report: Apprised the Council and Mayor on the contents of their meeting packets.

Public Works Report: Jeremy Kallevig reported that the PWD was busy with their daily routine duties, Christmas decorations were taken down. Pot holes at the railroad crossing were filled. The hole in the road at the old landfill site is the Town's responsibility. Jeremy is determining how would be the best and most cost- efficient way to proceed with the repairs. Jeremy researched and compared the cost of trench boxes. The costs are substantial and he feels renting a trench box may be more cost efficient at this time.

Old Business: None

New Business: Contract for new legal counsel was discussed. Council member Nottingham motioned to accept the contract from Felt, Martin, Frazier & Weldon. Council member Stapleton seconded the nomination. Approved unanimously. Attorney Weldon stated that he will meet with Attorney Freeman.

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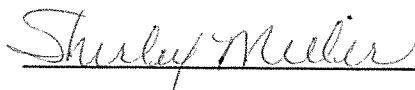
New Business and Zoning: Taft's zoning variance application and business licenses were brought to the Council. After public comments and a lengthy discussion on what the Town ordinances state and how these applications should proceed, the Council decided to table this matter until a legal opinion could be written. Legal counsel concurred. Council member Stapleton motioned to table this item until the next meeting. Council member Nottingham seconded the motion. Unanimously approved. Ernest King gave a drawing of a new deck he is planning to build for the next council meeting for their approval.

Correspondence: None

Public Comment: Elton Kirtley cited an article regarding the impact prisons make in a neighborhood. Sheriff McQuillan explained the difference between a prison and a detention center. The complete process necessary for the detention center to become a reality no matter which location was discussed. Ernest King stated that he is having issues with his filter system. He has a fine brown rust sediment in his filter. The neighbors present at the meeting have no issues with their water. PWD was asked to look into it. Ernest King had questions regarding the budget.

The next meeting will be on Monday, February 3, 2020 at 7 PM.

Council member Nottingham motioned to adjourn the meeting; Council member Caton seconded the motion. Approved unanimously. Meeting adjourned at 8:05 PM.



Shirley Miller, Mayor



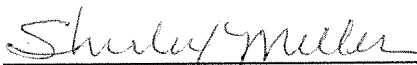
Jann M. Christman
Clerk/Treasurer

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Special Meeting Minutes
January 14, 2020

The meeting was called to order by Mayor Miller at 7:30 PM. Council members Nottingham, Caton, Stapleton, and Gruel were present. The Town Clerk was present. Public attendees were Tim Taft, Terry Taft, Elton Kirtley, and Tammy Taylor.

The meeting was held to approve Tim Taft's business application for Tim's Gun Fixins' located on 111 N. Montana, Fromberg, MT. Council member Stapleton asked if there was any public comment. No public comment. Council member Nottingham motioned to approval Taft's business license; Council member Stapleton seconded the motion. Unanimously approved.

Motion to adjourn was made by Council member Nottingham; motion was seconded by Council member Caton. Approved unanimously.



Shirley Miller, Mayor



Jann Christman
Clerk/Treasurer

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
February 3, 2020

The meeting was called to order by Mayor Miller at 7:00 PM. Mayor Miller led with the Pledge of Allegiance. Council members Nottingham, Caton, Stapleton, and Gruel were present. The City Attorney, Jeff Weldon, the Town Clerk and the Public Works personnel Jeremy Kallevig were present. Public attendees were Annie Gillespie and Tom Kohley from CCDES, Jerry Hall, M. T. Stapleton, David Klase, Elton Kirtley, Jeff Arthur, Ethel Arthur, Tracy Betz-Taft, Lindi O'Brien, Ron Euerle, Terry Feller, and Tammy Taylor.

The Carbon County Sheriff's Office Report: Sheriff Josh McQuillan was not present. Mayor Miller read the report. There were 50 calls made in January. Calls made varied such as loose dogs, welfare check, trespassing, and domestic disputes.

Council member Nottingham motioned to approve the January 6, 2020 Town Council meeting minutes as written; Council member Stapleton seconded the motion. Approved unanimously.

Council member Stapleton motioned to approve the January 14, 2020 Special meeting minutes as written; Council member Caton seconded the motion. Approved unanimously.

Council member Stapleton motioned to approve the January 2020 bills as presented; Council member Nottingham seconded the motion. Approved unanimously.

Employee Report: Apprised the Council and Mayor on the contents of their meeting packets. The Town Clerk reminded the Council of the upcoming Clerk Institute training and explained the Scholarship that is offered. Council members agreed that the Town Clerk should attend but the Town has limited funds. Council member Stapleton motioned that the Town Clerk attends the training. Council member Gruel amended the motion to have the Town Clerk attend the training without funding from the Town and to apply for the scholarship. Council member Stapleton seconded the motion. Unanimously approved. Council member Stapleton stated that the Town will be responsible for any remaining costs of training. The Town Clerk recommended the Town should have a credit card for training expenses. The Town Clerk stated most hotels and motels accept debits or credit cards for reservations and payments of rooms.

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February 3, 2020

Most businesses will not accept checks and having a Town credit and/or debit card will alleviate any problems in reserving and paying for training expenses. Council member Stapleton voiced his concern regarding the possible misuse of a card but feels it is needed. Council member Nottingham motion to apply for a bank credit card. Council member Caton seconded the motion. Approved unanimously. Council member Stapleton inquired about the audit. The auditor is aware of the late fees. They are working on it and will inform the Town Clerk when it is finished.

Public Works Report: Jeremy Kallevig reported that the PWD was busy with their daily routine duties. Jeremy further researched the cost of trench boxes. The costs are substantial and he feels renting a trench box may be more cost efficient at this time. Council will be looking at the budget so we can have on available at all times.

Old Business: The Taft's business license regarding his trucking business. Mayor Miller asked the Town Attorney, Mr. Weldon to give his legal opinion on the variances. The Town Attorney suggested that the Town have separate zoning variance applications for building and business. Council member Stapleton motioned to approve Taft's trucking business application and variance. The motion was seconded by Council member Nottingham. Unanimously approved.

New Business: Scott Stemm, Jr.'s Red's and Ray Ray's Café business license was brought to the table. Council member Nottingham motion to approve the business license. Council member Caton seconded the motion. Approved unanimously. The Carbon County Multi-Jurisdictional Hazard Plan was presented by Tom Kohley from CCDES. Mr. Kohley explained the plan regarding natural hazards and the process of lessening the impact of a disaster. The plan is revised every five years. Council member Stapleton motioned to table the approval of the Carbon County Multi-Jurisdictional Hazard Plan until the March Town Council meeting. Council member Caton seconded the motion. Approved unanimously.

David Klase submitted an amended building permit. Mr. Klase amended the permit to build a garage behind his house instead of on the vacant lot as previously stated in the earlier permit.

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A motion to approve the amended permit was made by Council member Stapleton. Motion was seconded by Council member Nottingham. Approved unanimously.

Zoning: Ernest King submitted a building permit to remodel his deck. A motion was made to approve the permit by Council member Stapleton and seconded by Council member Nottingham. Unanimously approved.

Correspondence: None

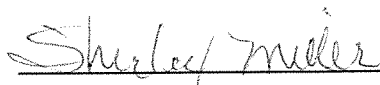
Public Comment: Mr. Feller asked about the progress on the "Perkin's alley". The Town Attorney will be looking over the documents. Mr. Kirtley asked if the ordinance committee could still meet at the Town Hall. Mayor Miller explained the State law regarding committees. Discussion was held. The Town Attorney stated it would take time to look over all the Town's codes and ordinances. All ordinance revisions will be discontinued for now.

Council member Nottingham informed everyone that the County Commissioners chose Joliet as the site for the Carbon County Detention Center but Fromberg is the second choice if by any chance Joliet cannot serve as the site.

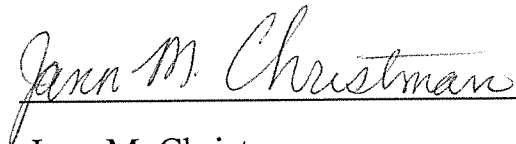
The Town Attorney, Jeff Weldon updated the Council on the MacKenzie litigation. Mr. Weldon stated that the counter suit was dismissed.

The next meeting will be on Monday, March 9, 2020 at 7 PM.

Council member Gruel motioned to adjourn the meeting; Council member Caton seconded the motion. Approved unanimously. Meeting adjourned.



Shirley Miller, Mayor



Jann M. Christman
Clerk/Treasurer

Council member Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
March 9, 2020

The meeting was called to order by Mayor Miller at 7:00 PM. Mayor Miller led with the Pledge of Allegiance. Council members Nottingham, Caton, Stapleton, and Gruel were present. The City Attorney, Kyle Moen, the Town Clerk and the Public Works personnel Jeremy Kallevig were present. Public attendees were Jerry Hall, Aaron King, Sandy Bauwens, Craig Erickson, and Tammy Taylor.

The Carbon County Sheriff's Office Report: The Mayor suggested to move this agenda item to a later time in the meeting since the Sheriff was going to be late. Council member Nottingham motioned to move the Sheriff's report to after agenda item number seven. Seconded by Council member Gruel. Approved unanimously.

Council member Nottingham motioned to approve the February 3, 2020 Town Council meeting minutes as written; Council member Caton seconded the motion. Approved unanimously.

Council member Nottingham motioned to approve the February 2020 bills as presented; Council member Caton seconded the motion. Approved unanimously.

Employee Report: Apprised the Council and Mayor on the contents of their meeting packets. The Town Clerk updated the council on the audit. Clerk is getting prepared for schooling in May.

Public Works Report: Jeremy Kallevig reported that the PWD was busy with their daily routine duties. The PWD did some snow removal along with getting the equipment ready for spring. Jeremy Kallevig stated that the sludge removal will start. Jeremy Kallevig attended training for three days in Billings. Jeremy also talked about disposing non-flushable wipes into the sewer system and the problem that creates. He asked everyone to be careful as to what they dispose into the Town's sewer system.

Old Business: Craig Erickson from Great West Engineering explained the DLA grant, how it works, how it is ranked and awarded. Mr. Erickson suggested to

Speak with our State Representatives for the continuation of this program. Mr. Erickson stated the PER can be used over and there are other options available to the Town if the Council wants to explore those options. Public questions were taken. Ms. Taylor asked how long is the PER good+ for? Mr. Erickson answered approximately five years but can be good for a much longer period.

Next agenda item is the approval of Resolution 495. It is a resolution to accept the Carbon County Multi-Hazard Mitigation Plan. Council member Stapleton motioned to accept Resolution 495; Council member Nottingham seconded the motion. Unanimously approved.

MMIA insurance renewal is the next agenda item. Discussion from the Council regarding what items need to be stated at replacement or stated value. The documents are due back before the end of March.

New Business:

a. Draw #28 from Great West Engineering regarding the sludge removal. Council member motioned to approve Draw #28; Council member seconded the motion. Unanimously approved.

b. BaRSAA funds FY 20-21: Resolution 497 for allocating the BaRSAA funds. Council member Stapleton would like public input on what roads should be taken care of. Council member Stapleton motioned to approve Resolution 497; seconded by Council member Caton. Approved unanimously.

c. Resolution 496 regarding the Town Clerk being signatory on all Bank of Bridger accounts. Council member Stapleton motioned to approve Resolution 496; Council member Nottingham seconded the motion. A quorum vote was taken. Council member Nottingham - Aye; Council member Caton - Aye; Council member Gruel - Aye; Council member Stapleton – Aye. Motion was duly passed.

d. Resolution 498: Approve the Carbon County Growth Plan. A short discussion was held about the Carbon County Growth Plan. The Growth Plan is a guideline for the communities in Carbon County and how it can assist the communities in areas such as funding. Council member Stapleton motioned to accept Resolution 498 to approve the Carbon County Growth Policy. Council member Nottingham seconded the motion. Unanimously approved.

e. Review amending Ordinance 278 to change the date from the first Monday of the month to the second Tuesday of the month with Ordinance 525. We will make a few changes on the new Ordinance and consult with the attorneys to ensure all is done legally.

Zoning: None

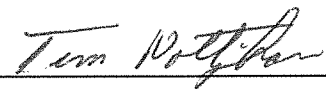
Correspondence: None

Public Comment: Aaron King brought to the Council's attention that a propane tank was install on Harley Ave. He cited that it needs to meet State and County standards and be properly inspected. The Council will assess the situation and make a decision at a later date. Tammy Taylor asked if the Town has a privacy policy. Ms. Taylor and her mother have been receiving their water bills in the same envelope. They both use the same box number. She stated that it is an privacy issue to have the bills sent in one envelope. The Town Clerk stated that she would rectify the situation. Mr. Hall had questions regarding the possibility of the Town purchasing the building on South Montana. The Mayor stated that we are looking at the funds available, loan information and etc.

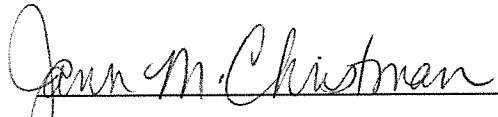
The next meeting will be on Monday, April 6, 2020 at 7 PM.

The meeting went into Executive session. The Executive session was adjourned and the regular meeting was reopened. No public attendees returned to the regular meeting.

Council member Gruel motioned to adjourn the meeting; Council member Catton seconded the motion. Approved unanimously. Meeting adjourned.



Shirley Miller, Mayor



Jann M. Christman
Clerk/Treasurer

Council member Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
May 1, 2020

The meeting was called to order by Mayor Miller at 7:00 PM. Mayor Miller led with the Pledge of Allegiance. Council members Nottingham, Caton, Stapleton, and Gruel were present. The Town Clerk was present. The City Attorney, Kyle Moen and public attendee Dahne Wilson were present by conference call. Public comment was received. Question was asked about why just audio and not visual.

Resolution 499 – Declaration of a State of Local Disaster Emergency was presented. Council member Stapleton motioned to approve Resolution 499. Council member Caton seconded the motion. Resolution 499 passed with an unanimous vote by all Council. No public comment was given.

Resolution 499A - A Resolution of the Town Council of the Town of Fromberg, Montana, Ratifying the Declaration of Emergency for COVID-19 Pandemic was presented by the Mayor for approval by the Council. Council member Stapleton motioned to approve Resolution 499A; Council member Nottingham seconded the motion. Council approved Resolution unanimously. Public comment was taken regarding the posting of both Resolutions.

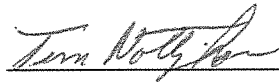
Next agenda item was the Supplementary Declaration of a State of Local Disaster Emergency. Council member Stapleton motioned to approve the Supplementary Declaration; Council member Nottingham seconded the motion. Council had comments, City Attorney Moen answered. Council approved the Supplementary Declaration by an unanimous vote.

The meeting was closed for Executive Session regarding the Mackenzie Litigation.

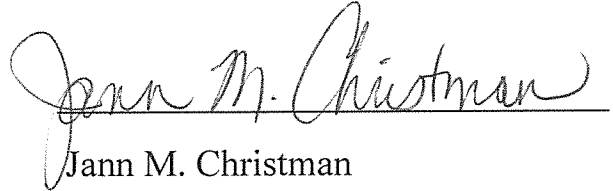
The meeting was reopened at 7:35 PM. Mayor Miller read the proposed settlement from the McKenzie's legal staff. Council member Nottingham motioned to accept the proposed offer; Council member Caton seconded the motion. Mayor called for public comment. Comment was made about the legal expense and the cost to the Town. The Town and the Town's insurance will pay for the cost. Council member Stapleton motioned to approve the proposed settlement with the amendment to

empower the Mayor, Town Attorney, and the Deputy Town Attorney to execute the necessary paperwork to effectuate this settlement. Council member Nottingham seconded the motion. The Council approved the motion by an unanimous vote.

Council member Gruel motioned to adjourn the meeting; seconded by Council member Caton. Approved unanimously.



Shirley Miller, Mayor



Jann M. Christman
Clerk/Treasurer

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
May 13, 2020

The Town Council meeting was held at the Fromberg Senior Center due to the restrictions of Covid-19. We also had video and phone conference capabilities. Conference callers and video attendees were Kyle Moen, City Attorney, Tammy Taylor, Eric Michele, and Mary Lou Pilati. Public Attendees were Jeffery Arthur, Ethel Arthur, Gordon Sirrine, Bob Reynolds, Cyrill Hergenrider, Katie Kilwine, Mike Hughes, Mikalin Hughes, and Trish Hughes. Council members Tim Nottingham, Nate Caton, Bill Gruel, and Dave Stapleton were in attendance.

The meeting was called to order by Council President Tim Nottingham. Mayor Miller was ill. The Pledge of Allegiance was cited. Council President Nottingham apologized for beginning the meeting late. There were some technical difficulties.

Carbon County Sheriff's Report: Sheriff was not present. No report given.

Minutes: Council member Stapleton motioned to approve the March 9, 2020 meeting minutes; Council member Caton seconded the motion. Public comment was given in regard to inadequate time given (48 hours) of meeting notice. Council will take comment into consideration. The motion passed unanimously. Council member Stapleton motioned to approve the minutes from the May 1, 2020 meeting. Council member Caton seconded the motion. Motion approved unanimously.

Bills: Council member Caton motioned to approve March and April bills. Council member Stapleton seconded the motion. Public asked if roll call could be taken. Council members' names were stated. Motion to approve the bills from March and April was passed unanimously.

Employee report: Council were informed that their packets contained Vendor list, Claim report, Payroll, Expenditure Budget v Actuals, and Revenue Budget v Actuals for March and April. Council member Stapleton asked about the coffin boxes for digging. Public Works personnel was not present to give up date.

Public Works: Jeremy was not present. Clerk gave the report. Public works has been doing the daily sampling, reading meters, daily city maintenance, mowing, fixing potholes on McCormick and West River, painted bridge on North Street and Mine Spur, the burn pit is on- going, and cleaning ditches. Public comment regarding McCormick Lane not being in City limits. Council clarified that the Town owns land on McCormick Lane and that the potholes were the responsibility of the Town.

Old business: Lease agreement on Landfill property with Doug and Dawne Campbell. Campbell's were not present. Council member Stapleton motioned to table this item. Council member Caton seconded the motion. Public comment was taken. Motion passed unanimously. Council member Stapleton motioned to approve Draw #29 for the Wastewater sludge removal. Council member Caton seconded the motion. Approved unanimously.

New Business: Special events application for Co-Ed Softball from Cyril Hergenrider. The League is asking for the lifting of the open container during games and practice. Beginning date is May 24th and will end the second week of August. Council member Stapleton asked about the COVID-19 regulations. Ms. Hergenrider stated that the League will follow the required regulations. No out of state teams will be participating. No Eastern Montana teams are allowed in Western Montana and visa versa. The Town will pay for the portable toilet services. Council member Stapleton motion to approve the application with the contingency that proof of insurance will be provided before season starts. Council member Caton seconded the motion. Public comment taken. Gordon Sirrine suggested that if the County Public

Health official, Dr. George, indicates that if there are changes that deter future public gatherings, everyone would need to follow the procedures recommended. The motion to approve the special event application was unanimously approved. Business application for the coffee kiosk from Trish Hughes. There will two business ran from a 10' x 17' trailer. It would be a double-sided drive-thru. The property's address is 13 North Hwy. Trish Hughes business will be coffee and other drinks. Opening date is targeted in June. Council member Stapleton asked if they knew where the trailer would sit on the lot. Council member Stapleton's concern is the appropriate setbacks from the streets and highway. Mr. Hughes had questions about the boundaries of the property, if the water and sewer can be hooked up. Council member Caton motion to approve the coffee kiosk business application with the contingency that the Council is shown were the trailer will sit on the property and that the appropriate setbacks are followed. Council member Stapleton seconded the motion. Public comment was taken. The motion passed unanimously. Business application from Katie Kilwine. The second business on 13 North Highway will be a donut shop. Council member Stapleton motion to accept the application with the contingency to see the exact location where the trailer will be sitting. Council member Caton seconded the motion. No public comment. The motion passed unanimously. The Town had an offer on the Public Works roller. Council member Stapleton motioned to table this agenda item until a later date so the Town attorney can advise us on the correct procedure. Council member Caton seconded the motion . Approved unanimously. Mr. Campbell arrived at the meeting and the Lease agreement with Doug and Dawne Campbell was put back on the table. The lease agreement is for \$1000.00 per year. The agreement is yearly. A motion to approve the lease agreement with the Campbells was made by Council member Stapleton; seconded by Council member Caton. Approved unanimously.

Zoning and Correspondence: None

Public comment for items not on the agenda: Tammy Taylor stated that there was not 48 hours' notice before meeting. Council will look into the matter.

Next meeting: June 8, 2020 at 7 PM.

Council member Caton motioned to adjourn the meeting. Council member Gruel seconded the motion. Approve unanimously.

Shirley Miller

Shirley Miller, Mayor

Jann M. Christman

Jann M. Christman, Town Clerk

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
June 8, 2020

The meeting was called to order by Mayor Miller. The Pledge of Allegiance was said. Roll call was taken. Council members Gruel, Caton, and Stapleton were present. Council member Nottingham absent. The Mayor, Town Clerk, were present. The Town Attorney Kyle Moen was present by phone conference. Public attendees by conference was Eric and Ashley Michele and Mary Lou Pilati. Other public attendees were Tammy Taylor, Elton Kirtley, Tracy Betz- Taft, Timothy Taft, Jason Struthers, Cheryl Cox, and Jerry Hall.

Carbon County Sheriff Josh McQuillan gave his report. The Sheriff's spent 55 hours in Fromberg in May. Complaints from the public about kids on four wheelers.

Council member Caton motioned to approve the May 13, 2020 Council meeting minutes. Council member Stapleton seconded the motion. No public comment. Motion was unanimously passed.

Council member Caton motioned to approve the May bills. Council member Stapleton seconded the motion. No public comment. Motion passed unanimously.

Clerk gave her report. The report consisted of Cash report, Expenditure vs Actual, Revenue vs Actual, Vendor list, Claim report, and Payroll. The audit is almost complete. There are a few items to be addressed. The Council has a copy of the draft audit. There is a copy in the Town Hall. Tammy Taylor asked about our 14% reserve in our Administration budget. We will address that issue in our next budget meetings. We do have reserve accounts for that issue.

Public Works Dept. operator was not present. Jeremy has resigned from the operator's position. Jay Carter will take over the position until hiring process is complete. Council member Caton offered to assist if needed. Council member Stapleton asked about the timeline on the hiring of a part-time person. The Mayor would like to have an advertisement in the local paper by the end of the month and have someone hired in a timely manner.

In old Business, the BaRSAA funds were discussed. There was input from the Towns' residents regarding which streets needed to be repaired. Council member Gruel wanted to know approximately how much we would have to work with. Clerk said approximately \$20,000. Council member Stapleton asked if we could

Town of Fromberg
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Town Council Meeting Minutes
June 8, 2020

print something on the water bill asking for road suggestions. Council member Gruel stated we have some issues with bridges.

The coffee kiosk owners gave the Council the remaining paperwork needed for the business license. All contingencies for the business application have been met.

New Business: James Schuma was not present to discuss the unkept yards in Town limits. The Sheriff is working on the complaints.

Diane Dalin presented the Council with a Special Event application for June 27, 2020. Ms. Dalin would like to block off from the sidewalk and past some of her parking area next to the highway. She would like the open container law lifted. Activities will be a pig roast and music. Music will go from 8 PM to midnight. Council member Caton motioned to approve the special event application. Council member Gruel seconded the motion. No public comment given. Motion passed unanimously.

Zoning: Three zoning/building applications were presented to the Council.

1. An application from Mr. & Mrs. Taft to build a deck and install a door to the basement was presented. After Council perusal of the application and consideration. Council member Stapleton motioned to approve the application. Council member Gruel seconded the motion. No public comment. Motion was approved unanimously.

2. An application from Mr. & Mrs. Struthers to build an addition to the house was presented. After Council perusal of the application and consideration, Council member Stapleton motioned to approve the application. Council member Caton seconded the motion. No public comment. Motion was approved unanimously.

3. An application from Ms. Cox to build a porch addition was presented. After Council perusal of the application and consideration, Council member Stapleton motioned to approve the application. Council member Caton seconded the motion. No public comment. Motion was approved unanimously.

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June 8, 2020

Correspondence: A draft of the audit was presented.

Public comment: Elton Kirtley asked about spraying for goat heads. The Council will look into the matter.

Tammy Taylor asked about the funds from the sale of the Barley field. Mayor Miller explained that it was moved to streets and roads fund under supplies for paving. Mayor Miller will have our attorney look at the resolution.

Elton Kirtley asked about the residents getting reimbursed for the overpayment of the mill levies. The Mayor stated that this was discussed in the last budget meeting. The Mayor will look into the matter.

The next Council meeting will be Monday, July 13, 2020 at 7 PM in the Town Hall.

Council member Caton motioned to adjourn the meeting. The motion seconded by Council member Stapleton. Motion was unanimously approved. The meeting ended at 7:45 PM

Shirley Miller Acting Mayor

Shirley Miller, Mayor

Jann M. Christman

Jann Christman, Clerk/Treasurer

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Special Council Meeting Minutes
June 17, 2020

The meeting was called at 7 PM to order by Mayor Miller. All Council members were present. The Town Clerk was present. Town Attorney Kyle Moen was present by conference call. Carbon County Sheriff McQuillan, Jay Carter, Elton Kirtley, and Charles Roush were public attendees.

Carbon County Sheriff Josh McQuillan presented the Council with the proposed Law Enforcement contract. Various options were discussed. The Council discussed the options. Council proposed to the Carbon County Sheriff's Department a contract for five years with a 1 $\frac{1}{2}$ % increase per year. Carbon County Sheriff Josh McQuillan will present the proposed contract to the County Commissioners. Council member Gruel motioned to approve the Carbon County Sheriff's contract for five years with a 1 $\frac{1}{2}$ % increase per year contingent on the County Commissioners approval. Council member Nottingham seconded the motion. Motion passed unanimously.

The approval of John 'Jay' Carter as the full time PWD operator was put forth to the Council. After discussing pay rate and eligibility of health benefits, Council member Nottingham motioned to approve John 'Jay' Carter as the full time PWD operator. Council member Caton seconded the motion. Motion was passed unanimously.

Nate Caton came in front of Council with a Special Event application for the 4th of July at the City Park. Mr. Caton asked for the open container to be lifted for the event. The event consists of a picnic, games, and fireworks. Mr. Caton would like it to eventually become a community event. Public comment was made regarding the ramifications if something goes wrong. Carbon County Sheriff Josh McQuillan stated that the person(s) involved would be held responsible not the person that organized the event. Public comment regarding COVID-19 restrictions

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June 17, 2020

during this event. Phase 2 of the pandemic is in effect at this time and the expected number of people should not be over the allowed quota.

Council member Stapleton motion to approve the Special Event application. Council member Nottingham seconded the motion. Council member Stapleton - Yes; Council member Gruel - Yes; Council member Nottingham - Yes; Council member Caton - Abstained. The motion was approved by majority vote.

Resolution #500 regarding the sale of surplus equipment was next on the agenda. The resolution is regarding the sale on the roller that the Town no longer uses. Council member Gruel motioned to approve Resolution #500; Council member Stapleton seconded the motion. Unanimously approved.

Mayor Miller led a discussion on an InterCap loan. The Mayor would like the Council's input on the loan. The loan has no restrictions on the use on the monies. Interest rate is 2.5% for \$200,000 which is approximately \$16-17,000 per year payment. Mayor Miller will give the Council more information regarding the loan at a later date.

Council member Gruel motioned to adjourn the meeting; Council member Caton seconded the motion. Approved unanimously.

Shirley Miller
Shirley Miller, Mayor

Jann M. Christman
Jann Christman, Clerk/Treasurer

Town Council Workshop
Fromberg Town Hall
July 8, 2019

The meeting was called to order by Mayor Miller at 7:00 PM. Council members Nottingham, Caton, and Gruel were present. Council member Stapleton was absent. The City Attorney, Hope Freeman and Town Clerk, Jann Christman were present. Public attendees were Jerry Hall, Kirstin Sweet, Jeanne Ruot, Tammy Taylor, Mark Vargas, Leza Vargas, Nikki Elliott, Elton Kirtley, Marge Taylor, Aaron King, Sue Melker, and James Perkins.

The Carbon County Sheriff's Office Report: Officer Josh McQuillan gave the report. Officer McQuillan stated there were a few arrests made. A couple of vehicle accidents reported. Mrs. Melker asked about unwanted customers in a place of business. The business has the right to refuse service and if customer does not comply, the business can call the Sheriff and have them removed.

Minutes: Motion to approve the June 3, 2019 Council meeting minutes was made by Council member Caton, seconded by Council member Gruel. Approved unanimously. Motion to approve the June 11, 2019 Special meeting minutes was made by Council member Nottingham, seconded by Council member Caton. Unanimously approved. Motion to approve the June 19, 2019 Special meeting minutes regarding the TSEP grant was made by Council member Nottingham, seconded by Council member Caton. Unanimously approved. Motion to approve the June 19, 2019 Special meeting minutes regarding the repair of Kids Court was made by Council member Nottingham, seconded by Council member Gruel. Unanimously approved.

Bills: Motion to approve June 2019 bills was made by Council member Nottingham. Motion seconded by Council member Caton. Approved unanimously.

Public Works Dept: Public Works director, Jeremy was not present. The Town Clerk gave his report. The Town shop is now in compliance with the Montana Department of Labor & Industry. Jeremy and Jay have been keeping up with the mowing and maintenance of the park and other areas. They have fixed some pot holes on Lovers Lane. They will continue repairing pot holes and keep the grass

areas mowed. Council member Nottingham asked to have the 15 mph signs put in place. The Town Clerk will relay the message to Jeremy. Council discussed the Public Works part-time position going to full time. After some discussion regarding salary, health benefits, and budget concerns, Council member Nottingham motioned to table this discussion until the October council meeting. Council member Caton seconded the motion. Approved unanimously.

Employee Report: Kirstin Sweet informed the Council about the progress of balancing the budget, the audit, and AFR. Her hope is to have everything done by October.

New Business: Special event application from The Two Bear Tavern/Diane Dalin for Fromberg Day on August 17, 2019. This event consists of a parade, BBQ at the park, games, and a street dance. Diane Dalin requested the waiver of open alcohol prohibition from 11:00 AM to 2:00 AM. The issue of portable toilets was brought to attention. The Town will have the portable toilet from the baseball field moved to the park and will have the portable toilet company bring an extra toilet for this event. Motion to approve the special event application was made by Council member Caton. Motion was seconded by Council member Nottingham. Unanimously approved.

Old Business:

(a) Jeanne Ruot addressed the Council regarding her sewer lines freezing last winter. Jeanne Ruot distributed paperwork discussing what she felt the Town needs to address. It was agreed by Jeanne Ruot and Council to arrange a meeting at a later date to discuss the sewer line repair before winter.

(b) Tomahawk/ Sue Melker addressed the Council regarding her water line. She stated that her property needs a 2" main and two separate lines and meters; one for the residence and one for the business. The Town will be locating sewer lines, water lines, making a inquires regarding an easement from the State. The Council and Mrs. Melker agreed to a Special meeting on July 26, 2019 at 7:00 PM to further discuss the next course of action needed to complete the tasks.

(c) Well # 1 Pump repair: At the June 3, 2019 Council meeting, American Plumbing gave the Town an estimate of \$1,000.00 to repair the pump so it would not intake sediment into it. Council member Caton motioned to approve the cost of the pump repair; Council member Nottingham seconded the motion. Approved unanimously.

(d) Water Tank Cleaning: Discussion on the water tank ladder issue and the extra cost that may be incurred. Motion to accept the bid from MidCo Diving & Marine Services, Inc. was made by Council member Nottingham. Council member Caton seconded the motion. Unanimously approved.

Zoning: James Schuma zoning application for an extension on his garage. Mr. Schuma was not present. Council agreed to table this until they can physically examine the property. Council member Caton motion to table this discussion until the next Council meeting on August 5, 2019. Motions was seconded by Council member Nottingham. Approved unanimously.

Correspondence: The Town received an exit letter from Spencer Stone from Curb Box Specialist.

Ordinances:

Public comment on all proposed ordinances: Public attendee ask what would are the requirements for an elected officer to be dismissed from their position. City Attorney Hope Freeman stated three consecutive months of missing meetings not health related.

- Second reading of Ordinance No. 502A: An Ordinance Amending 2-1-01 (Elected and Appointed Officers) to Coincide with Montana State Law. Council member Caton motioned to approve; seconded by Council member Nottingham. Unanimously approved.
- Second reading of Ordinance 503: An Ordinance Amending 2-1-02 (Eligibility to Office) to Coincide with Montana State Law. Council member Nottingham motioned to table Ordinance 503 until next council meeting in August. Council member Caton seconded the motion. Unanimously approved.
- Second reading of Ordinance 504: An Ordinance Amending 2-1-04 (Vacancy of Office) to Coincide with Montana State Law. Council member Nottingham motioned to approve Ordinance 504. Council member Caton seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance 505: An Ordinance Amending 2-1-05 (Filling Vacancies in Elective Office) to Coincide with Montana State Law. Council member Caton motioned to approve Ordinance 505. Council member Nottingham seconded the motion. Motion was approved unanimously.

- Second reading of Ordinance 506: An Ordinance Amending 2-1-08 (Consolidation of Appointed Offices) to Coincide with Montana State Law. Council member Nottingham motioned to approve Ordinance 506. Council member Gruel seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance 507: An Ordinance Amending 2-1-11 (Duties and Salaries) to Coincide with Montana State Law. Council member Caton motioned to approve Ordinance 507. Council member Nottingham seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance 508: An Ordinance Repealing 2-1-13 (Monthly Payments of all Salaries) As It Is No Longer Consistent with Current Payment Procedures. Council member Caton motioned to approve Ordinance 508. Council member Gruel seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance 509: An Ordinance Adding Fromberg Code Section 2-1-13 (Oath of Office) Council member Caton motioned to approve Ordinance 509. Council member Nottingham seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance 510: An Ordinance Adding Fromberg Code Section 2-1-21 (Bonding of Municipal Officers). Council member Nottingham motioned to approve Ordinance 510. Council member Caton seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance 511: An Ordinance Repealing Fromberg Code Section 2-1-23 (Purchase of Bonds) as this Requirement is Already Covered by State Statute. Council member Caton motioned to approve Ordinance 511. Council member Nottingham seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance 512: An Ordinance Repealing Fromberg Code Section 2-1-24 (Bond Conditions) as this Requirement is Already Covered in State Law. Council member Nottingham motioned to approve Ordinance 512. Council member Gruel seconded the motion. Motion was approved unanimously.

First Reading of Ordinances 513-524:

- First reading of Ordinance 513: An Ordinance repealing Fromberg Code Sections 2-2-01 (Appointment of Building Inspector); 2-2-02 (Duties of

Building Inspector); 2-2-03 (Powers of Building Inspector) as the Town Does Not Have the Money to Hire and Employ a Certified Building Inspector. The State has Certified Building Inspectors Who the Town Could Pay on an Individual Basis to inspect a Nonconforming Building. Motion to approve Ordinance 513 was made by Council member Caton; seconded by Council member Gruel. Approved unanimously.

- First reading of Ordinance 514: An Ordinance adding Fromberg Code Section 2-2-01 (Qualifications of Mayor). Council member Nottingham motioned to approve Ordinance 514; Council member Gruel seconded. Unanimously approved.
- First reading of Ordinance 515: An Ordinance Adding Fromberg Code Section 2-2-02 (Term of Office). Council member Caton motioned to approve Ordinance 515; Council member Gruel seconded the motion. Unanimously approved.
- First reading of Ordinance 516: An Ordinance Adding Fromberg Code Section 2-2-03 (Powers of Mayor). Motion to approve Ordinance 516 was made by Council member Nottingham; Council member Caton seconded the motion. Approved unanimously
- First reading of Ordinance 517: An Ordinance Adding Fromberg Code Section 2-2-04 (Mayor as Presiding Officer). Council member Caton motioned to approve Ordinance 517; Council member Nottingham seconded the motion. Unanimously approved.
- First reading of Ordinance 518: An Ordinance Adding and Renumbering Fromberg Code Section 2-5-01 (Qualifications of Alderman). Council member Caton motioned to approve Ordinance 518; Council member Nottingham seconded the motion. Approved unanimously.
- First reading of Ordinance 519: An Ordinance amending and Renumbering Fromberg Code Section 2-5-04 (Quorum) to Add Statutory Requirements. Council member Nottingham motioned to approve Ordinance 519; Council member Gruel seconded the motion. Approved unanimously.
- First reading of Ordinance 520: An Ordinance Repealing Fromberg Code Section 2-5-13 (Time of Meeting). A motion to approve Ordinance 520 was made by Council member Nottingham; seconded by Council member Caton. Unanimously approved.
- First reading of Ordinance 521: An Ordinance Amending and Renumbering Fromberg Code Section 2-5-14 (Order of Business). Council member Caton

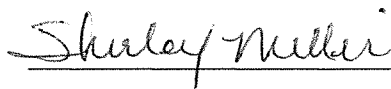
motioned to approve Ordinance 521; Council member Nottingham seconded the motion. Approved unanimously.

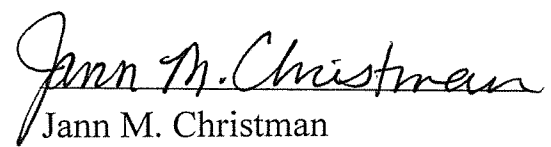
- First reading of Ordinance 522: An Ordinance amending and renumbering Fromberg Code Section 2-5-15 (Standing Committees) to Reflect State Law. A motion to approve Ordinance 522 was made by Council member Caton. Council member Nottingham seconded the motion. Approved unanimously.
- First reading of Ordinance 523: An Ordinance Amending and Renumbering Fromberg Code Section 2-5-41 (Contracts) to Require the Town Follow the Procedures Regarding Contracts Set Forth in State Law. Council member Nottingham motioned to approve Ordinance 523; Council member Gruel seconded the motion. Unanimously approved.
- First reading of Ordinance 524: An Ordinance Repealing Fromberg Code Section 2-5-42 (Period of Advertisement); 2-5-43 (Opening of Bids); and 2-5-44 (Emergency Contracts). Motion to approve Ordinance 524 was made by Council member Caton; motioned seconded by Council member Nottingham. Approved unanimously.

Public Comment (For Those Items not on the Agenda)
Discussion regarding the Fromberg website.

Motion by Council member Gruel to set the next council meeting on Monday, August 5, 2019. Seconded by Council member Caton. Unanimously approved.

Motion to adjourn meeting made by Council member Gruel. Seconded by Council member Caton. Unanimously approved.


Shirley Miller, Mayor


Jann M. Christman
Town Clerk

SPECIAL MEETING
FROMBERG TOWN HALL
118 W. RIVER STREET
July, 26, 2019 7:00 PM

The meeting was called to order at 7:00 PM by the Mayor. Mayor Miller, Council members Caton, Stapleton and Gruel were present. Council member Nottingham was absent. Town Clerk was present. Public attendees were W. J. Hall, James Perkins, Susan Melker, Tammy Taylor, and Leza Vargas.

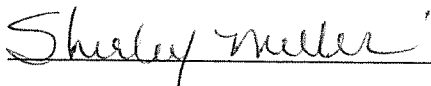
Discussion was in regards to facilitating the Tomahawk with a viable water source. Mayor Miller talked with DOT; it will take approximately three to six months possibly longer for an easement. The Town of Fromberg will smoke the sewer lines to check for leaks.

Mrs. Melker proposed that they would be willing to de-annex the house so they could get another source of water to the house. Another proposed idea from Mrs. Melker is that the Town would pass a resolution to allow the owners to drill a well for water to the house.

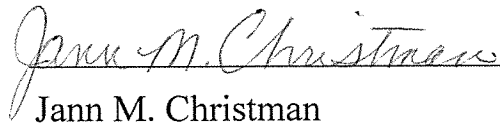
The Town stated that they would look into the cost of putting a water line that would be adequate to accommodate both the residential and business properties.

The Town will contact the State DOT and Mike Buechler regarding easements on the properties in question. The Town will also contact the City Attorney, Hope Freeman for her legal advice regarding a written resolution/document to commit to an agreement to repair the water lines to the Melker's residence and business.

It was decided to put this business on the regular council meeting agenda on Monday, August 5, 2019. A motion to adjourn the meeting was made by Council member Caton, seconded by Council member Gruel. Approved unanimously.



Shirley Miller, Mayor



Jann M. Christman
Town Clerk

Town Council Workshop
Fromberg Town Hall
August 5, 2019

The meeting was called to order by Mayor Miller at 7:00 PM. Council members Nottingham, Caton, Stapleton, and Gruel were present. The City Attorney, Hope Freeman and Town Clerk, Jann Christman were present. Public attendees were Jerry Hall, Kirsten Hellum, Jeanne Ruot, Tammy Taylor, Elton Kirtley, Keith & Jerri McElhaney, Terry Feller, James A. Perkins, Sam Hoffman, Lindsay Hoffman, Jeremy Kallevig, Julia Jones, Amy Wilm, and Daniel Wilm.

The Carbon County Sheriff's Office Report: Officer Josh McQuillan was not present. Council member Nottingham gave the report. Council member Nottingham stated that has been quiet. Complaints of speeding by the school had been reported.

Minutes: Motion to approve the July 8, 2019 Council meeting minutes was made by Council member Caton, seconded by Council member Nottingham. Approved unanimously. Motion to approve the June 12, 2019 Workshop meeting minutes was made by Council member Nottingham, seconded by Council member Caton. Unanimously approved. Motion to approve the July 26, 2019 Special meeting minutes regarding the Tomahawk was made by Council member Stapleton, seconded by Council member Caton. Council member Nottingham abstained as he was not present for the meeting. Unanimously approved.

Bills: Motion to approve July 2019 bills was made by Council member Nottingham. Motion seconded by Council member Stapleton. Approved unanimously.

Employee Report: Town Clerk informed the Council what was in their packets. Town Clerk informed the Council about the progress on the audit and budget preparations.

Public Works Dept: Public Works director, Jeremy have been keeping up with the mowing and maintenance of Town property including Bartlett Canal. Both the Town and shareholders share the responsibility for the maintenance of the Canal. They helped WBI Energy locate water lined. They have fixed some pot holes on a few streets. Jeremy is taking samples to Energy Labs in Billings on a weekly basis. Kids Court repaving will be a two-day project. Weed control around the Town, vacant, and private properties were discussed. The Town had a lot of compliments regarding the baseball field.

New Business:

(a) Julia Jones from Republic Services informed us that Fall clean-up will be in October. Fromberg will have their clean-up days on October 11th and 12th; Bridger clean-up days are October 17th & 18th. A few complaints regarding no pick-up of trash bins on regular collection day. Touched basis on the BNSF refuse container. It is considered theft of services if used by anyone other than BNSF.

(b) Special Events Application: Lindsay Hoffman and Kirsten Hellum presented the Council with Orchard Days starting September 21st through October 13th. This event will provide a variety of activities through these four weekends. Red Lodge Ales and other sponsors will promote Ross Orchards from Fromberg where Red Lodge Ales gets the apples to brew their apple cider. A motion to waive the requirement of selling alcohol within 600 feet from a church contingent on the church's approval was made by Council member Nottingham. The motion was seconded by Council member Stapleton.

Unanimously approved. Kirsten from Red Ales explained on of the events that will be held during Orchard Days. A 5K run & walk race will be held on October 12th. Kirsten outlined the proposed race route. Council suggested that they check with the school for conflicts with school activities and ensure that they have insurance/liability in place. Council member Stapleton motion to approve Orchard Days event application, seconded by Council member Caton. Approved unanimously.

(c) Terry Feller asked Mayor Miller to appoint Keith McElhaney as Sergeant at Arms and asked James Perkins not to leave the Council room. Mr. Feller wanted to know how many people knew that a dedicated city alley was in Mr. Perkins property deed. Mr. Feller believes that the alley is illegally owned by Mr. Perkins. Mr. Perkins gave his rebuttal. A lengthy discussion was held and Mr. Feller would like the Town to look into this matter further.

(d) Great West Engineering Draw #25 was addressed. A motion to approve Draw #25 was made by Council member Stapleton, seconded by Council member Caton. Approved unanimously.

(e) Resolution #487 – Change Resolution #513 to Resolution #487 in numbering only to follow in chronological order. A motion to approve Resolution #487 was made by Council member Stapleton, seconded by Council member Gruel. Approved unanimously.

(f) Resolution #488 – BaRSAA Program Funds. Council member Stapleton motioned to approve the Resolution with the consent of Council amendment. Council member Nottingham seconded the motion. Approved unanimously.

Old Business:

(a) Jeanne Ruot – Discussing the solution to Ms. Ruot's sewer line freezing during the winter months was addressed. Council member Stapleton stated the Town should be responsible to correct the Town's lines if need but the homeowner should also be

responsible to correct their lines. The City Attorney stated that the Town is responsible from the Town main lines to the property line as per City Codes and Ordinances..

(b) Tomahawk/ Sue Melker water line. The Mayor talked with five different companies to locate water lines. Mayor Miller got an estimate from State Line for boring for \$6,000.00. A representative will discuss an easement with Mr. Buechler going through his property. Also, the Town inquire about an easement from the Montana Transportation Department. The Council will get more estimates and continue to work towards a solution.

(c) Interlocal Agreement – Motion to accept the Interlocal Agreement with the County was made by Council member Stapleton; Council member Nottingham seconded the motion. Approved unanimously.

Zoning:

(a) James Schuma presented his zoning permit for an extension on garage. A motion was made by Council member Gruel to approve the permit; Council member Caton seconded the motion. Approved unanimously.

Correspondence: None

Ordinances:

Public comment on all proposed ordinances:

- First reading of Ordinance 503: An Ordinance Amending 2-1-02 (Eligibility to Office) to Coincide with Montana State Law. Council member Nottingham motioned to approve Ordinance 503. Council member Caton seconded the motion. Unanimously approved.

Second Reading of Ordinances 513-524:

- Second reading of Ordinance 513: An Ordinance repealing Fromberg Code Sections 2-2-01 (Appointment of Building Inspector); 2-2-02 (Duties of Building Inspector); 2-2-03 (Powers of Building Inspector) as the Town Does Not Have the Money to Hire and Employ a Certified Building Inspector. The State has Certified Building Inspectors Who the Town Could Pay on an Individual Basis to inspect a Nonconforming Building. Motion to approve Ordinance 513 as written was made by Council member Caton; seconded by Council member Gruel. Approved unanimously.
- Second reading of Ordinance 514: An Ordinance adding Fromberg Code Section 2-2-01 (Qualifications of Mayor). Council member Stapleton motioned to approve Ordinance 514 as written; Council member Caton seconded. Unanimously approved.

- Second reading of Ordinance 515: An Ordinance Adding Fromberg Code Section 2-2-02 (Term of Office). Council member Stapleton motioned to approve Ordinance 515 as written; Council member Gruel seconded the motion. Unanimously approved.
- Second reading of Ordinance 516: An Ordinance Adding Fromberg Code Section 2-2-03 (Powers of Mayor). Motion to approve Ordinance 516 as written was made by Council member Caton; Council member Nottingham seconded the motion. Approved unanimously
- Second reading of Ordinance 517: An Ordinance Adding Fromberg Code Section 2-204 (Mayor as Presiding Officer). Council member Stapleton motioned to approve Ordinance 517 as written; Council member Nottingham seconded the motion. Unanimously approved.
- Second reading of Ordinance 518: An Ordinance Adding and Renumbering Fromberg Code Section 2-5-01 (Qualifications of Alderman). Council member Nottingham motioned to approve Ordinance 518 as written; Council member Stapleton seconded the motion. Approved unanimously.
- Second reading of Ordinance 519: An Ordinance amending and Renumbering Fromberg Code Section 2-5-04 (Quorum) to Add Statutory Requirements. Council member Caton motioned to approve Ordinance 519 as written; Council member Stapleton seconded the motion. Approved unanimously.
- Second reading of Ordinance 520: Ann Ordinance Repealing Fromberg Code Section 2-5-13 (Time of Meeting). A motion to approve Ordinance 520 as written was made by Council member Stapleton; seconded by Council member Gruel. Unanimously approved.
- Second reading of Ordinance 521: An Ordinance Amending and Renumbering Fromberg Code Section 2-5-14 (Order of Business). Council member Caton motioned to approve Ordinance 521 as written; Council member Nottingham seconded the motion. Approved unanimously.
- Second reading of Ordinance 522: An Ordinance amending and renumbering Fromberg Code Section 2-5-15 (Standing Committees) to Reflect State Law. A motion to approve Ordinance 522 as written was made by Council member Caton. Council member Stapleton seconded the motion. Approved unanimously.
- Second reading of Ordinance 523: An Ordinance Amending and Renumbering Fromberg Code Section 2-5-41 (Contracts) to Require the Town Follow the Procedures Regarding Contracts Set Forth in State Law. Council member Nottingham motioned to approve Ordinance 523 as written; Council member Caton seconded the motion. Unanimously approved.

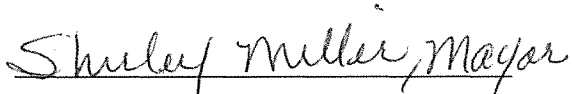
- Second reading of Ordinance 524: An Ordinance Repealing Fromberg Code Section 2-5-42 (Period of Advertisement); 2-5-43 (Opening of Bids); and 2-5-44 (Emergency Contracts). Motion to approve Ordinance 524 as written was made by Council member Stapleton; seconded by Council member Nottingham. Approved unanimously.

Public Comment (For Those Items not on the Agenda)

Discussion regarding public bid procedures. Anything over \$70,000 has to go through public bid.

Next council meeting set on Monday, September 9, 2019.

Motion to adjourn meeting made by Council member Stapleton. Seconded by Council member Caton. Unanimously approved.


Shirley Miller, Mayor


Jann M. Christman
Town Clerk

Town of Fromberg
Fromberg Town Hall
TSEP Grant Update Meeting
August 19, 2019

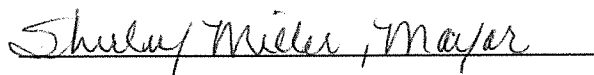
The meeting was called to order by Mayor Miller at 7:35 PM. Council members Nottingham, Caton, Gruel, and Stapleton were in attendance. Town Clerk Jann Christman was in attendance. Public attendees were Chad Hanson, Tammy Taylor, and Elton Kirtley.

The purpose for the meeting was an update on the TSEP grant application. Chad Hanson informed the Council that we got the TSEP planning grant for the PER but DNRC will not be giving out their grants until September and DLA grants are due by September 30, 2019. The Town has a couple of options that were explained by Mr. Hanson.

Mr. Kirtley asked the total cost of the project. Mr. Hanson said the estimated cost would be \$450,00 to \$500,000.

After further discussion, Council member Gruel motioned to approve and move forward with the TSEP grant and the PER. Council member Stapleton seconded the motion. Unanimously approved.

Motion to adjourn was made by Council member Gruel, seconded by Council member Caton. Unanimously approved.



Shirley Miller, Mayor



Jann Christman
Town Clerk/Treasurer

Town of Fromberg
Fromberg Town Hall
Preliminary Budget Meeting
August 27, 2019

The meeting was called to order by Mayor Miller at 7:30 PM . Council members Caton, Gruel, and Stapleton were in attendance. Council member Nottingham was absent. Bridger Town Clerk Kirstin Sweet and Fromberg Town Clerk Jann Christman were also in attendance. Public attendees were Tammy Taylor and Elton Kirtley.

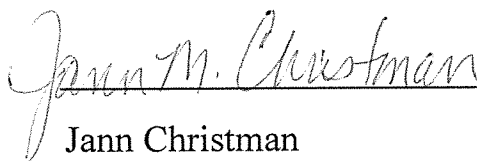
Mayor Miller turned the meeting over to Bridger Town Clerk Kirstin Sweet. Kirstin explained the revenue and expenditures sections, and mill levy in depth.

Bridger Town Clerk Kirstin Sweet answered questions from both Council and public attendees.

Council member Gruel motioned to adjourn the meeting. Council member Caton seconded the motion. Approved unanimously.



Shirley Miller, Mayor



Jann Christman
Town Clerk/Treasurer

Town of Fromberg
Fromberg Town Hall
Final Budget Meeting
September 4, 2019

The meeting was called to order by Mayor Miller at 7:35 PM . Council members Nottingham, Gruel, and Stapleton were in attendance. Council member Caton was absent. Bridger Town Clerk Kirstin Sweet and Fromberg Town Clerk Jann Christman were also in attendance. Public attendees were Tammy Taylor, Aaron King, and Elton Kirtley.

Mayor Miller turned the meeting over to Bridger Town Clerk Kirstin Sweet. Kirstin talked about general reserves and percentages and that we need to watch our general account budget closely.

Public Comment:

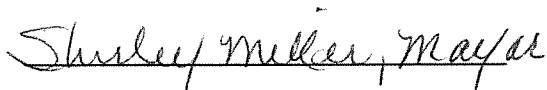
Questions were asked regarding wages. Which funds do the wages come out of and how much comes out of each fund. Kirsten answered the question.

Bridger Town Clerk explained the Mill Levy and Rural Fire Department mill levy.

Resolution 490 – A Resolution of the Town Council of the Town of Fromberg, Montana to set the Mill Levy for the 2019-2020 Fiscal Year Budget was read. Council member Stapleton motioned to approve Resolution 490. The motion was seconded by Council member Gruel. Council member Caton not present. Resolution 490 was unanimously approved.

Resolution 491– A Resolution of the Town Council of the Town of Fromberg, Montana to Approve and Adopt the Municipal Budget for the 2019-2020 Fiscal Year was read. Council member Gruel motioned to approve Resolution 491. The motion was seconded by Council member Nottingham. Council member Caton not present. Resolution 491 was unanimously approved.

Council member Stapleton thanked Bridger Town Clerk for all her help. Council member Gruel motioned to adjourn the meeting. Council member Stapleton seconded the motion. Approved unanimously.


Shirley Miller, Mayor


Jann Christman
Town Clerk/Treasurer

Town of Fromberg
Fromberg Town Hall
Preliminary Budget Workshop
September 8, 2019

The meeting was called to order by Mayor Miller at 7:36 PM . Council members Caton, Gruel, Nottingham, and Stapleton were in attendance. Fromberg Town Clerk Jann Christman were also in attendance. Public attendees were Tammy Taylor and Elton Kirtley.

The Town Clerk gave the Council the Preliminary Budget paperwork. The Clerk answered Council members questions regarding the budget. Mayor Miller informed the Council that the budget includes a pay raise for the clerk. The public hearing for the Preliminary Budget is on Tuesday September 15, 2020 at 6 PM.

Council member Caton motioned to adjourn the meeting. Council member Stapleton seconded the motion. Approved unanimously.

Shirley Miller *ACTING MAYOR*

Shirley Miller, Mayor

Jann Christman

Jann Christman
Town Clerk/Treasurer

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
September 9, 2019

The meeting was called to order by Mayor Miller at 7:00 PM. Mayor Miller led with the Pledge of Allegiance. Council members Nottingham, Caton, Stapleton, and Gruel were present. The City Attorney, Hope Freeman and Town Clerk, Jann Christman were present. Public attendees were Keith McElHaney, Forrest Mandeville, Dottie Nottingham, Aaron King, and Tammy Taylor.

The Carbon County Sheriff's Office Report: Officer Josh McQuillan gave his report. Some of the more serious accounts were a felony DUI and felony assault which both are being handled through the District Court. Mental health transports, welfare checks, and public disturbances were reported. A few dog bites were reported. Council member Stapleton stated that there has been a bear reported in the area. Sheriff McQuillan said to call the Fish & Game if the bear becomes a nuisance.

Minutes: Motion to approve the August 5, 2019 Council meeting minutes was made by Council member Caton, seconded by Council member Nottingham. Approved unanimously. Motion to approve the August 19, 2019 TSEP Grant meeting minutes was made by Council member Stapleton, seconded by Council member Nottingham. Unanimously approved. Motion to approve the August 27, 2019 Preliminary Budget minutes was made by Council member Stapleton, seconded by Council member Gruel. Unanimously approved. Motion to approve the September 4, 2019 Final Budget minutes was made by Council member Nottingham, seconded by Council member Stapleton. Unanimously approved.

Bills: Motion to approve August 2019 bills was made by Council member Stapleton. Motion seconded by Council member Nottingham. Approved unanimously.

Employee Report: Town Clerk informed the Council what was in their packets. Town Clerk informed the Council the budgets for this fiscal year and last fiscal are

almost completed. The auditors are waiting on information from Rural Development so they can proceed with the audit. The Town Clerk informed the Council that she will be gone on September 18th for training and October 5th so she can attend her daughter's wedding.

Public Works Dept: Taking samples and taking them to Billings. Tree trimming, town maintenance, and keeping up with the burn pit. Asked about speed signs and progress on Lovers Lane. Jeremy has the dirt and pipe ordered and being delivered in the next few days. Jeremy was asked by Council if he needed anything to prepare for the winter months. Jeremy stated he has been getting the equipment ready for the winter season.

New Business:

(a) Forrest Mandeville from the Carbon County Planning Board informed us on the updating of the growth policy which is being done by the Planning Board. Mr. Mandeville explained the growth policy and would like Council and public feedback.

(b) Resolution 489 regarding method of holding Municipal Elections. After some discussion, Council member Stapleton motioned to table the approval of Resolution 489 until the Town Clerk got more information from the Elections Administrator. Council member Caton seconded the motion. Approved unanimously.

(c) Policy regarding videoing of meetings. Mayor Miller read MCA code regarding the videoing of meeting. The Town is not obligated to provide a copy to the public. Discussion was held. Council member Caton motion to table this item until next meeting when a resolution can be written. Council member Gruel seconded the motion. Approved unanimously.

Old Business:

(a) Melker/Tomahawk. An update for the Tomahawk was given from Public Works personnel Jeremy. Public works has the area measured and supplies ordered. Curb stop may need to be moved or replaced. Council wanted to know who will be responsible for the cost of hook-up.

(b) Orchard Days – Update on if we received all the paper work needed for this special event. Red Lodge Ales did submit to the Town the paperwork needed.

(b) Great West Engineering letter regarding Water System improvements explaining where the redundant water line and hydrant will be placed. Dates for the public meeting and following meetings are set on September 24th.

Public Comment on Ordinance Revision: None

(a) 2nd Reading

Ordinance 503: An Ordinance Amending 2-1-02 (Eligibility to Office) to Coincide with Montana State Law. Council member Stapleton motioned to approve the second reading of Ordinance 503. Council member Caton seconded the motion. Unanimously approved.

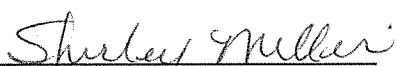
Public Comment (Those Items not on the agenda):

Read letter from Terry Feller regarding Perkin's alley. Discussion was held, there will be more discussions on how to proceed.

Next meeting date is October 7, 2019 at 7 PM.

Public audience was asked to leave the meeting as the Council goes into executive session.

Council member Caton motioned to adjourn the regular Town Council meeting; seconded by Council member Gruel . Approved unanimously.



Shirley Miller, Mayor



Jann Christman
Clerk/Treasurer

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Public Hearing Meeting Minutes
TSEP Grant & PER
September 24, 2019

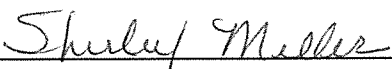
Mayor Miller called the meeting to order at 7:30 PM.

In attendance were Council members Nottingham, Caton, Gruel and Stapleton. Town Clerk was also in attendance. Public attendees were Chad Hanson, Tammy Taylor, and Aaron King.

Mayor Miller turned the meeting over to Great West Engineer, Chad Hanson. Mr. Hanson' presentation explained the PER (Preliminary Engineering Report), how it works, the projected project, and Delivering Local Assistance Program (DLA).

Mr. Hanson asked the Council and public if they had any questions. Mr. Hanson stated letters of support from the public and any one impacted by the decline of the Baakan oil field would help receiving the DLA grant. Mr. Hanson asked if there were any more questions.

Council member Gruel motioned to adjourn the meeting. Motion was seconded by Council member Nottingham. Approved unanimously.


Shirley Miller, Mayor


Jann Christman
Clerk/Treasurer

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Special Meeting Minutes
Resolution 492 & 493
September 24, 2019

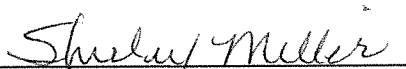
Mayor Miller called the meeting to order at 8:10 PM.

In attendance were Council members Nottingham, Caton, Gruel and Stapleton. Town Clerk was also in attendance. Public attendees were Chad Hanson, Tammy Taylor, and Aaron King.

Mayor Miller asked the Council to approve Resolution 492: A resolution to adopt the Water System Preliminary Report. Council member Stapleton motion to accept and approve Resolution 492. Council member Caton seconded the motion. Approved unanimously.

Mayor Miller asked the Council to approve Resolution 493: A resolution to adopt funding strategy and authorize submission for grant and loan applications. Council member Nottingham motion to accept and approve Resolution 493. Council member Gruel seconded the motion. Approved unanimously.

Council member Caton motioned to adjourn the meeting. Motion was seconded by Council member Stapleton. Approved unanimously.


Shirley Miller, Mayor


Jann Christman
Clerk/Treasurer

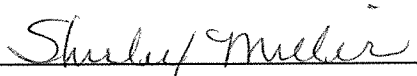
Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Special Meeting
Buechler Easement
September 24, 2019

Mayor Miller called the meeting to order at 8:15 PM.

In attendance were Council members Nottingham, Caton, Gruel and Stapleton. Town Clerk was also in attendance. Public attendees were Chad Hanson, Tammy Taylor, and Aaron King.

Mayor Miller turned the meeting over to Council member Stapleton. Council member Stapleton spoke with Mr. Buechler regarding an easement through his property. Mr. Buechler stated to Council member Stapleton that he was agreeable to an easement with the Town of Fromberg with the following provisions: The Town would clean up the end of his property (Roe's Garden), and approximately \$864.00. Council member Nottingham handed out maps of the area affected and costs of supplies. The Council suggested the Town Attorney draft an agreement and the easement. Public discussion was about the cost and if the budget could absorb the expense. The Council will take into consideration all options at this time.

Council member Gruel motioned to adjourn the meeting. Motion was seconded by Council member Caton. Approved unanimously.


Shirley Miller, Mayor


Jann Christman
Clerk/Treasurer

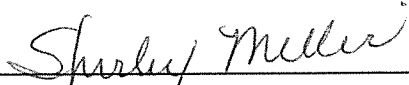
Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Special Meeting Minutes
Resolution 489
September 24, 2019

Mayor Miller called the meeting to order at 9 PM.

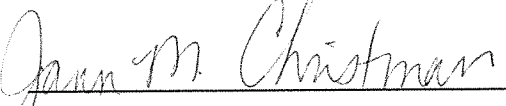
In attendance were Council members Nottingham, Caton, Gruel and Stapleton. Town Clerk was also in attendance. Public attendees were Chad Hanson, Tammy Taylor, and Aaron King.

Mayor Miller asked the Council to approve Resolution 489: A resolution to establish the method of holding the Municipal Elections. After a short discussion. Council member Stapleton motion to accept and approve Resolution ~~492~~⁴⁸⁹. Council member Nottingham seconded the motion. Council member Gruel voted no. Approved by majority vote.

Council member Caton motioned to adjourn the meeting. Motion was seconded by Council member Nottingham. Approved unanimously.



Shirley Miller, Mayor



Jann Christman
Clerk/Treasurer

Town of Fromberg Council Meeting

October 7, 2019

PLEASE SIGN IN

- | | |
|---------------------|-----|
| 1. w J Hall | 13. |
| 2. Elton & Kirtley | 14. |
| 3. MARK VAREAS | 15. |
| 4. Jeremy Kallering | 16. |
| 5. | 17. |
| 6. | 18. |
| 7. | 19. |
| 8. | 20. |
| 9. | 21. |
| 10. | 22. |
| 11. | 23. |
| 12. | 24. |

**TOWN OF FROMBERG
REGULAR TOWN COUNCIL MEETING
OPEN TO THE PUBLIC
TOWN HALL OF FROMBERG
118 WEST RIVER STREET**

www.fromberg-mt.com

Monday, October 7, 2019

7:00 PM

AGENDA:

1. Call to Order ✓
2. Pledge of Allegiance ✓
3. Carbon County Sheriff Report ✓
4. Minutes
 - a. Approve September 9, 2019 Town Council Meeting Minutes
 - b. Approve September 24, 2019 Public Hearing Minutes ✓
 - c. Approve September 24, 2019 Approval of Resolutions 492 & 493 ✓
 - d. Approve September 24, 2019 Discussion of Easement ✓
 - e. Approve September 24, 2019 Approval of Resolution 489 ✓ *Tim - Nate*
5. Approve Bills for September 2019 *Tim, Nate*
6. Employee Report —
7. Public Works Dept. —
8. New Business
 - a. Approve Town Clerk/Treasurer to be a signatory on all accounts at the *Table* # Bank of Bridger
9. Old Business
 - a. Approve Resolution 494 regarding videotaping of meetings ✓ *nate/Tim*
10. Zoning
 - a. Cox zoning permit —
 - b. Vargas zoning permit — *Nate / No*
11. Correspondence/None
12. Public Comment (Not those items NOT on the Agenda)
 - a. Next Meeting Date — *mtg - 4 Nov* —
14. Executive Session
 - a. MacKenzie Litigation

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
October 7, 2019

The meeting was called to order by Mayor Miller at 7:00 PM. Mayor Miller led with the Pledge of Allegiance. Council members Nottingham, Caton, Stapleton, and Gruel were present. The City Attorney, Hope Freeman was present. Town Clerk was absent. Public attendees were W.J. Hall, Elton Kirtley, Mark Vargas, Jeremy Kallevig, and Tammy Taylor.

The Carbon County Sheriff's Office Report: Officer Josh McQuillan gave his report. A very quiet month, some welfare and medical checks and a few building checks.

Council member Nottingham motioned to accept the September 9, 2019 Town Council meeting minutes; Council member Caton seconded the motion. Approved unanimously. Council member Nottingham motioned to accept the September 24, 2019 Public Hearing meeting minutes; Council member Caton seconded the motion. Approved unanimously. Council member Caton motioned to accept the September 24, 2019 Resolution 492 & 493 meeting minutes; Council member Gruel seconded the motion. Approved unanimously. Council member Nottingham motioned to accept the September 24, 2019 Buechler easement discussion meeting minutes; Council member Gruel seconded the motion. Approved unanimously. Council member Nottingham motioned to accept the September 24, 2019 Resolution 489 meeting minutes; Council member Caton seconded the motion. Approved unanimously.

Council member Nottingham motioned to accept the September 2019 Bills; Council member Caton seconded the motion. Approved unanimously.

Public Works report: Jeremy gave his report on daily events. Jeremy reported on the water break on Harley, Rout's sewer line and progress on 3rd Street. Jeremy is getting estimates on repairing the PWD truck.

New Business: Approval from the counsel for the Town Clerks' signature on all Bank accounts was tabled. We need a resolution Council member Caton motion to

table this matter until a later date; Council member Gruel seconded the motion. Approved unanimously.

Old Business: Approval of Resolution 494. Council member Caton motioned to approve Resolution 494; seconded by Council member Nottingham. Approved unanimously.

Zoning: Zoning application from Cheryl Cox. Discussion of the foundation requirements followed. Motion to approve the application was made by Council member Gruel; seconded by Council member Caton. Approved unanimously.

Zoning application from Mark Vargas/Apex Motor to build an addition to his business. Motion to approve the application was made by Council member Caton; seconded by Council member Stapleton. Approved unanimously.

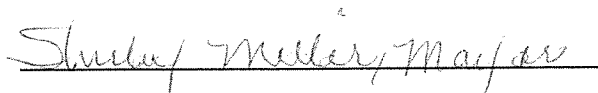
Mayor Miller stated that the Town of Fromberg received a letter from a company that will reclaim some of the old mining area south of town.

Public Comment: Comments on unkept property, safety procedures for PWD while digging holes, progress on the Melker property and Rout property, the support for the grant application should have been publicized earlier, and the Town spending money for grants monies that may not be granted to the town.

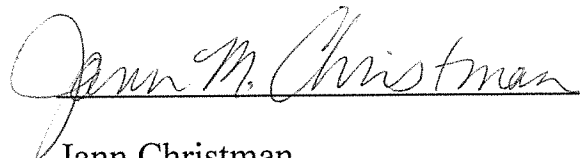
Next meeting date will be on Monday, November 4, 2019.

The regular council meeting went into executive session regarding the MacKenzie litigation.

A motion was made by Council member Gruel to adjourn; Council member Stapleton seconded the motion. Unanimously approved. Council meeting was adjourned at 8:47 PM.



Shirley Miller, Mayor



Jann Christman
Town Clerk/Treasurer

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
November 4, 2019

The meeting was called to order by Mayor Miller at 7:00 PM. Mayor Miller led with the Pledge of Allegiance. Council members Nottingham, Stapleton, and Gruel were present. The City Attorney, Hope Freeman and Town Clerk was present. Public attendees were W.J. Hall, Elton Kirtley, Curt Handeland, Don Handeland, James Perkins, Keith McElHaney, Jerri McElHaney, Jeff Arthur, Ethel Arthur, Chad Hanson, Great West Engineering, Terry Feller, Amy Wilm, Kristen Bauwens, Ernest King, and Tammy Taylor.

The Carbon County Sheriff's Office Report: Officer Josh McQuillan gave his report. A very quiet month; had a few complaints.

Council member Nottingham motioned to accept the October 7, 2019 Town Council meeting minutes; Council member Stapleton seconded the motion. Approved unanimously.

Council member Stapleton motioned to approve the October 2019 Bills; Council member Nottingham seconded the motion. Approved unanimously.

Employee Report: Updated the Council and Mayor on the audit. The audit is one half to three quarters finished.

Public Works Report: Jeremy Kallevig was not present due to illness. The Town Clerk gave his report. Snow removal, reading and repairing meters, repairing lines and roads as needed. Taking samples to Billings for sampling. Council member Stapleton had questions regarding the part-time position hours.

New Business: Approval for Draw #26 regarding the sludge removal. Council member Stapleton motioned to approve Draw #26; Council member Nottingham seconded the motion. Approved unanimously.

Chad Hanson, Great West engineer, presented the bids for sludge removal. The bids ran from approximately \$73,000 to \$130,000. Wilson Brothers' bid was the lowest. Approximate start date will be mid-November or around Thanksgiving

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
November 4, 2019

Council member Stapleton motioned to accept the bid from the Wilson Brothers. The motion was seconded by Council member Nottingham. Approved unanimously.

Old Business: Terry Feller discussed the “Perkins” alley way. Mr. Feller stated after talking with lawyers, that he has no personal interest in this matter and does not want to bear the cost. Mr. Feller feels the Town wrongfully gave the alley to Mr. Perkins and would like the Town to further research the paperwork that was done in the past. Mr. Feller expressed that if the Town set a precedent, he would like parts of different alley ways through-out the Town. Further public discussion regarding this issue commenced. We will refer this issue to our insurance for their guidance and will be put on the agenda at a later date.

Zoning: None

Correspondence: The Council and Mayor received an invitation from Warren Kellogg to listen to his Clarks Fork assessment. The Council and Mayor received a letter from the Fromberg School regarding the repair cost to the school from the result of paving the street “Kids Court” incorrectly. Mayor Miller addressed some of the comments in the letter. School representative, Kirsten Bauwens presented the Fromberg Schools’ view of the situation. The Town Attorney, Hope Freeman recommended that the Town’s insurance company needs to be notified. The Council, Mayor, and the School’s representative would like to come to an equitable resolution. The Mayor will attend the Fromberg School Board meeting on November 11, 2019

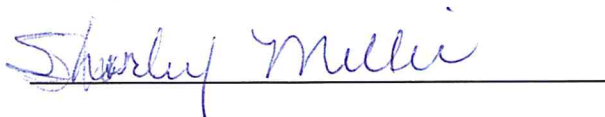
Ordinance Revisions: Council member Stapleton moved to table the revisions until next month’s meeting due to improper notification of revisions. Council member Gruel seconded the motion. Approved unanimously.

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
November 4, 2019

Public Comment: Town Attorney, Hope Freeman informed the council about a Class Action litigation against opioid companies. Town Attorney, Hope Freeman reminded everyone about the Ordinance meeting on November 9, 2019.

The Mayor asked to schedule the next town council meeting on Monday, December 9, 2019 at 7 PM. Council member Gruel motioned to move the next council meeting to December 9, 2019. Council member Stapleton seconded the motion. Motion was approved unanimously. Next meeting date will be on Monday, December 9, 2019.

A motion was made by Council member Gruel to adjourn; Council member Stapleton seconded the motion. Unanimously approved. Council meeting was adjourned at 8:30 PM.



Shirley Miller, Mayor



Jann Christman
Town Clerk/Treasurer

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
December 9, 2019

The meeting was called to order by Mayor Miller at 7:00 PM. Mayor Miller led with the Pledge of Allegiance. Council members Nottingham, Caton, Stapleton, and Gruel were present. The City Attorney, Hope Freeman, and Town Clerk was present. Public attendees were Jeff Weldon, Nickole Elliott, Elton Kirtley, James Perkins, Jeremy Kallevig, Terry Feller, Ernest King, and Tammy Taylor.

The Carbon County Sheriff's Office Report: Officer Josh McQuillan was not present to give his report.

Council member Stapleton motioned to approve the November 4, 2019 Town Council meeting minutes; Council member Nottingham seconded the motion. Approved unanimously.

Council member Caton motioned to approve the November 2019 bills as presented; Council member Nottingham seconded the motion. Approved unanimously.

Employee Report: Apprised the Council and Mayor on the contents of their meeting packets. Informed the Council about the audit, where we are at this time with the audit. Council member Stapleton asked about the ramifications if the audit is not finished before the deadline. Clerk stated fines would be incurred. Swearing in the Mayor and Council members took place.

Public Works Report: Jeremy Kallevig reported that the PWD was busy with their daily routine duties, decorating the Town for Christmas. Jeremy stated that the Bulk water station is now in compliance with DEQ. The small skidster is being repaired. Discussion about snow removal and a safe location to pile snow. Discussed the road condition going to the city property (old landfill site). Council member Stapleton asked about safety conditions while repairing lines. Jeremy will do some research and then inform the council at the next council meeting.

New Business: Council member Stapleton motioned to nominate Council member Nottingham as president of the Council. Council member Caton seconded the nomination. Approved unanimously. Council member Stapleton motioned to reappoint Jeremy Kallevig to the Historic Preservation Commission Board. Council member Nottingham seconded the motion. Council member Caton

Town of Fromberg
118 W. River Street
Fromberg, MT 59029
Town Council Meeting Minutes
December 9, 2019

abstained. Approved unanimously. Approval for Draw #27 regarding the sludge removal. Council member Stapleton motioned to approve Draw #27; Council member Nottingham seconded the motion. Approved unanimously.

Old Business: None

Zoning: None

Correspondence: Town Attorney Freeman summarized the legal opinion regarding the "Perkin's Alley" she sent the Council. She stated that irregularities were found on how the alley was vacated. The correct procedure was not followed when she did a quitclaim in 2011. Council asked what is the next step and would like an amiable solution. Some discussion was held between council and the public. Council will look into it further. Council member Nottingham asked Mr. Perkins if he would sign an legal, formal easement with the landowner of the trailer park so that the tenants can use the alley way.

Mayor Miller introduced Mr. Jeff Weldon, applicant for the Town Attorney. He introduced himself and gave his background. Questions from both Council and public ensued.

Ordinance Revision: Council member Nottingham motioned to table the ordinance revisions until later. Motion was seconded by Council member Gruel. Unanimously approved.

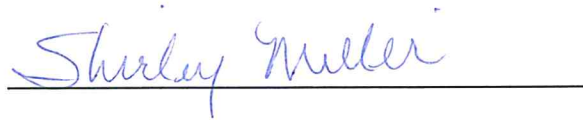
Public Comment: Mr. Perkins asked the Council to assist the Tomahawk regarding their address.

Workshop meeting date was set on Monday, December 16, 2019 at 7:30 PM to discuss the proposed Carbon County Detention Center.

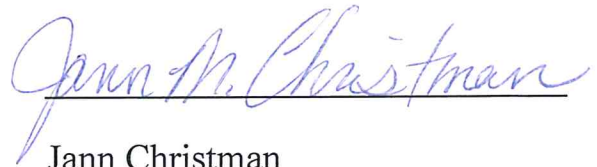
The next council meeting will be on January 6, 2020 at 7 PM.

Council member Stapleton made a motion to adjourn; Council member Nottingham seconded the motion. Motion was approved unanimously.

A motion was made by Council member Gruel Stapleton seconded the motion.
Unanimously approved. Council meeting was adjourned at 8:03 PM.



Shirley Miller, Mayor



Jann Christman
Town Clerk/Treasurer