

*Eureka Town Council Special Meeting  
Eureka Town Hall --- Eureka, Montana  
Friday, March 22, 2019*

Present AND Constituting a Quorum:

Council Members	Rosalie Adatao, Ethel White, Scott Bernhard
Town Clerk	Lisa Flynn

Visitors: Tracy McIntyre

Council President Rosalie Adatao called the special council meeting to order at 2:35 pm

**PUBLIC COMMENT on agenda items.** None.

**Wastewater Project – Phase 1b.** Tracy McIntyre told the council that 10 contractors submitted proposals. There were requirements the contractors had to include like experience, liability insurance, contractor’s license and workman’s compensation or proof of exemption. One contractor, Jon’s Excavation was not received until the day after it was due. The council discussed the requirements and the contractor’s proposals. Ethel White made a motion to accept the proposals of all the contractor’s with the exception of Jon’s Excavation due to the late submission, seconded by Scott Bernhard, carried all ayes. The open house for the project will be on Wednesday, April 3<sup>rd</sup>, from 2:00 p.m. to 6:00 p.m. Ms. McIntyre asked that the council members attending to please come an hour early so that they can be prepared for the presentation.

**Capital Improvement & Growth Policy Planning.** Tracy McIntyre said the Town has received a total of 22 committee applications, 6 town residents and 16 out of town residents. Ms. McIntyre suggests having 12 total on the committee. Ethel White made a motion to have 12 individuals on the Capital Improvement and Growth Policy Planning Committee with 6 town residents and 6 out of town residents on the committee, seconded by Scott Bernhard, carried all ayes. The council then had a discussion regarding the committee applicants. Scott Bernhard mad a motion to approve: Naomi Resh, John Labonty, Antionette Monroe, Tracy Thomas, Krysten Fitzsimmons, Mike Volsky, Breean Reyes, Troy Truman, Kirsten Holland, Daniel Sutley, Robin Haidle and Gretchen Lancaster; seconded by Ethel White, carried all ayes.

**COUNCIL AND MAYOR COMMENTS.** None

**PUBLIC COMMENT on non-agenda items.** None.

With nothing further to come before the council, Council President Rosalie Adatao adjourned the meeting at 3:20 p.m.

ATTEST:

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Rosalie Adatao, Council President

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Lisa Flynn, Clerk/Treasurer