Eureka Town Council

Public Hearing – Budget Amendment

Eureka Town Hall --- Eureka, Montana

Monday, July 12, 2021

Mayor Schermerhorn opened the Public Hearing at 7:00 pm on the Budget Amendment and asked if there was any public comment.

**Public Comment.** None.

Mayor Schermerhorn closed the Public Hearing.

Eureka Town Council Meeting

Eureka Town Hall --- Eureka, Montana

Monday, July 12, 2021

Present AND constituting a Quorum:

 Mayor LeeAnn Schermerhorn

Council Members Ethel White, Arthur Walters, Douglas Davies, Jim Autrey

 Town Clerk Lisa Flynn

Visitors: Chris Wilson, Derek Emery, Amberli Jackson Emery, Josh Letcher, Kevin Flynn

Mayor Schermerhorn called the council meeting to order at 7:05 pm

The Town Clerk administered the Oath of Office to Jim Autrey.

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

Doug Davies made a motion to approve the minutes, seconded by Arthur Walters, carried all ayes.

Ethel White made a motion to pay the bills, seconded by Jim Autrey, carried all ayes.

**Reports.**  No comments.

**OLD BUSINESS**:

 **Wastewater Project – Phase 1b.**  Mayor Schermerhorn read Town Engineer Toby McIntosh’s report which stated that Mr. McIntosh did a site drive through the project area with Chuck from Sandry with a focus on the potholes on 6th Avenue. Sandry has requested we provide a written summary of the repairs being requested for their review. There are numerous areas in the repaired section with issues, there are also deteriorated areas in the existing road adjacent to transition areas. After discussions with Public Works, Mr. McIntosh would like to get input from the oil supplier prior to responding to Sandry.

 **Capital Improvement & Growth Policy Planning.** Mr. McIntosh’s report said that an updated draft was sent to the steering committee. A few minor comments were received. Depending on feedback from the Council, a follow-up steering committee meeting will need to be scheduled prior to a public meeting.

 **NEW BUSINESS:**

 **Budget Amendment Resolution No. 2021-789.** Mayor Schermerhorn explained the budget amendment was to account for the increase in revenues from Covid-19 stimulus money the Town received. Art Walters made a motion to approve Resolution No. 2021-789, seconded by Ethel Doug Davies, carried all ayes.

 **Sign permit – Tricia Bennatt-Beres.** After review, Art Davies made a motion to approve the sign permit for Tricia Bennatt-Beres, seconded by Doug Davies, carried all ayes.

 **Sign permit – Naomi Wheat.** Tabled due to lack of information required.

 **Lincoln County Fairgrounds Sewer.** Mayor Schermerhorn stated that a vote of the council was needed to authorize the Town Engineer, Public Works, and the mayor to discuss with Lincoln County how the county fairgrounds can connect to the Eureka sewer system. Art Walters made a motion to authorize the Town Engineer, Public Works, and the mayor to discuss with Lincoln County how the county fairgrounds can connect to the Town of Eureka sewer system, seconded by Ethel White, carried all ayes.

 **American Rescue Plan Grant.** Mayor Schermerhorn told the council that Town Engineer Toby McIntosh was working on how we may spend the Covid Stimulus revenues we have received.

 C**OUNCIL AND MAYOR COMMENTS**

 Doug Davies asked if the cost of putting out the fires started on the 4th of July can be recovered. Mayor Schermerhorn said that any costs would be with the Fire Department, not the Town, and the Fire Department is not part of the Town.

 Art Walters asked about the DEQ letter that was in the correspondence file. Kevin Flynn said Toby McIntyre and himself had handled it.

 **PUBLIC COMMENT on non-agenda items.**

 With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 7:30 p.m.

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 LEEANN SCHERMERHORN, Mayor

ATTEST:

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Lisa Flynn Clerk/Treasurer