

**Livingston City Commission Minutes**  
**November 1, 2011**  
**6:30 p.m.**

1. Roll Call:
  - a. Caldwell, Bennett, and Spannring were present.
  - b. VanAken and Jones were absent.
2. Consent Items:
  - a. Bennett moved to approve Consent Items A, B, and D. Spannring seconded. (00:00:40)
    - i. All in favor, the motion passed 3-0.
  - b. Bennett moved to approve Consent Item C. Spannring seconded.
    - i. Bennett asked questions about the American Express claim. (00:01:04)
    - ii. Spannring asked questions about the American Express claim. (00:02:52)
    - iii. Caldwell and Bennett voted in favor of the motion. Spannring voted against the motion. (00:04:00)
      1. The motion, not having received the requisite 3 votes required for passage by the rules, failed 2-1.
3. Scheduled Public Comment:
  - a. Michael McCormick, Executive Director of the Livingston Food Pantry, made a presentation on his organization. (00:04:29)
4. Resolutions:
  - a. Resolution No. 4244 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO RENAME “M” STREET PARK TO “KATIE BONNELL PARK.” (00:29:01)
    - i. Bennett moved to approve the Resolution. Spannring seconded.
      1. All in favor the motion passed 3-0.
  - b. Resolution No. 4245 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING CITY MANAGER TO SIGN SETTLEMENT AGREEMENT IN THE MATTER OF WILLIAM MIEGS V. CITY OF LIVINGSTON, PARK COUNTY, JOSEPH HARRIS AND GALLATIN COUNTY. (00:31:15)
    - i. Bennett moved to approve the Resolution. Spannring seconded.
      1. Mike Lilly, the attorney representing the City of Livingston in this matter, encourage the Commission to approve Resolution No. 4245.
      2. All in favor, the motion passed 3-0.
  - c. Resolution No. 4246 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA OF ITS INTENT TO DESIGNATE A STOP INTERSECTION FOR NORTH BOUND TRAFFIC AT THE INTERSECTION OF 8<sup>TH</sup> AND MONTANA STREET. (00:41:54)
    - i. Bennett moved to approve the Resolution. Spannring seconded.
      1. Darren Raney, Chief of Police, testified in favor of the Resolution as a public safety measure.
      2. All in favor, the motion passed 3-0.
5. Action Items:
  - a. Action Item A – Discuss/ approve/deny authorizing the City Manager to sign the State of Montana application for the use of the frequency coordination procedure with the Livingston Fire Department. (00:47:50)
    - i. Jeff Schoenen, Acting Fire Chief, made comments. (00:48:00)
    - ii. Peggy Glass, 911 Communications Director, made comments. (00:58:16)

- iii. Spannring moved to have the City Manager “sign a letter of concurrence for the frequency agreement with the United States Government for a digital system.”  
Bennett seconded. (00:59:20)
        - 1. All in favor, the motion passed 3-0.
- 6. Commissioner Comments:
  - a. Spannring made comments. (01:00:39)
  - b. Bennett made comments. (01:01:21)
- 7. Public Comment (01:02:44):
  - a. No members of the public made comments.
- 8. Adjournment:
  - a. Bennett moved to adjourn the meeting. Spannring seconded.
    - i. All in favor, the motion passed 3-0.
    - ii. The meeting adjourned at 7:32 p.m.

ATTEST:

APPROVE:

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David Fine  
Recording Secretary

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Steve Caldwell  
Commission Chairman