

**Minutes of Livingston City Commission
February 15, 2011
6:30 p.m.**

A) Call to Order:

- a. Chairman Caldwell called the meeting to order at 6:30 p.m.
- b. Commissioners present were Steve Caldwell, James Bennett, Bill Spanring, Rick VanAken, and Juliann Jones.

B) Consent Items (00:00:41):

- a. Bennett moved to approve Consent Items, VanAken seconded.
- b. All in favor, motion to approve Consent Items passed.

C) Public Hearing:

- a. **Resolution No. 4181 (00:01:12)- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2010-2011, BY INCREASING THE REVENUES IN THE AMOUNT OF \$962,052 AND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$1,130,752.00.**
 - i. There was no public comment.
 - ii. Jones moved to approve Resolution No. 4181, Bennett seconded.
 - iii. All in favor, motion to approve Resolution No. 4181 passed.

D) Resolutions:

- a. **Resolution No. 4182 (00:03:10)- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING AGREEMENT WITH MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES FOR GRANT FOR PROVIDING FIVE (5) AUTOMATIC EXTERNAL DEFIBRILLATORS.**
 - i. Bennett moved to approve Resolution No. 4182, VanAken seconded.
 - ii. All in favor, motion to approve Resolution No. 4182 passed.
- b. **Resolution No. 4183 (00:12:35)- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DESIGNATING SPECIFIC CITY EMPLOYEES WHO ARE AUTHORIZED TO ACQUIRE FEDERAL SURPLUS FROM THE STATE OF MONTANA FOR THE CITY OF LIVINGSTON, MONTANA.**
 - i. Bennett moved to approve Resolution No. 4184, Jones seconded.
 - ii. All in favor, motion to approve Resolution No. 4184 passed.
- c. **Resolution No. 4184 (00:14:50) - A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH AFSCME LOCAL 2711-A APPROVING THE FEBRUARY 2011 POLICY REGARDING ALCOHOL AND CONTROLLED SUBSTANCE USE AND TESTING.**
 - i. Resolution No. 4184 was postponed until the next meeting.

d. Resolution No. 4185 (00:15:25)- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING APPLICATION FOR LAND & WATER CONSERVATION FUND ASSISTANCE.

- i. Sarah Scofield was available to answer questions as a representative of the Livingston Rotary.
- ii. Jones moved to approve Resolution No. 4185, Bennett seconded.
- iii. All in favor, motion to approve Resolution No. 4185 passed.

E) Action Items:

a. Action Item A (00:19:37) - Discuss/approve/deny authorizing the City Manager to sign grant application for the Capital Improvement Plan for the Airport.

- i. Jerri Miller and Kerry LaDuke were present to answer questions.
- ii. Jones moved to approve authorization to sign grant application, Bennett seconded.
- iii. All in favor, motion to approve authorization to sign grant application passed.

b. Action Item B (00:28:40) - Appoint City Planning Board members. Four (4) vacancies need to be filled.

- i. Consensus was reached to postpone consideration until the next meeting.

F) City Manager Comments (00:31:07):

- a. Jones, VanAken, Bennett, and Caldwell made comments.

G) City Commission Comments (00:37:26):

- a. Bennett, VanAken, Jones, and Caldwell made comments.

H) Public Comments (00:47:45):

- a. There were no public comments.

I) Adjournment:

- a. Bennett moved to adjourn the meeting, VanAken seconded.
- b. All in favor, motion to adjourn the meeting passed.
- c. The meeting was adjourned at 7:18 p.m.

ATTEST:

APPROVE:

Robyn Keyes
Recording Secretary

Steve Caldwell
Commission Chairman