

Minutes of Livingston City Commission
July 5, 2011
6:30 p.m.

- 1) Chairman Caldwell called the meeting to order at 6:30 p.m.
 - a. Commissioners present were Steve Caldwell, James Bennett, Rick VanAken, Bill Spannring, and Juliann Jones.
- 2) Consent Items :
 - a. Bennett moved to approve Consent Items A, B, D, E; Jones seconded (00:00:46).
 - i. All in favor, the motion passed.
 - b. Bennett moved to approve Consent Item C; VanAken seconded (00:01:28).
 - i. All in favor, the motion passed.
- 3) Ordinances:
 - A. Ordinance No. 2031 – AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, CALLING FOR AN ELECTION ON THE BALLOT ISSUE ON THE QUESTION OF WHETHER THE ELECTORS OF THE CITY OF LIVINGSTON SHOULD ADOPT A SELF GOVERNMENT CHARTER WITH THE COMMISSION-MANAGER PLAN OF GOVERNMENT. (00:04:02)
 - a. Bennett moved to approve the Ordinance; VanAken seconded.
 - b. Jones moved to amend the Ordinance to remove the words “for a term not to exceed three years” from Section 3.01.01 of the Charter; VanAken seconded.
 - i. Caldwell, Bennett, VanAken, and Jones voted in favor of the motion; Spannring opposed.
 - c. Jones moved to adopt the ballot language suggested by Weaver with the addition of the word “continuing” before “commission-manager plan of government,” Bennett seconded.
 - i. Caldwell, Bennett, VanAken, and Jones voted in favor of the motion; Spannring abstained.
 - d. Caldwell, Bennett, VanAken, and Jones voted in favor of the Ordinance as amended; Spannring opposed.
- 4) Resolutions:
 - a. Resolution No. 4214 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN CONTRACT WITH BEN BULLINGTON FOR SUMMERFEST ALONG THE YELLOWSTONE, 2011. (01:01:55)
 - i. Bennett moved to approve the Resolution; Jones seconded.
 1. All in favor, the motion passed.
- 5) Action Items:
 - a. Action Item A: Discuss/approve/deny recommendation from Stahly Engineering and Associates for the Sewer and Water Main Replacement Project to be awarded to Sime Construction in the amount of \$1,049,780.00. (01:03:30)
 - i. Clint Tinsley, Public Works Director, commented.
 - ii. Kurt Thomson with Stahly Engineering commented.
 - iii. Jones moved to approve the contract; VanAken seconded.
 1. All in favor, the motion passed.
 - b. Action Item B: Discuss/approve/ deny applications for appointment to the Urban Renewal Agency. We have two vacancies on this board – and Ryann Rivard and Daniel Schmidt have submitted applications. (01:16:51)

