

MINUTES OF THE SPECIAL MEETING OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

For OCTOBER 12, 2011

The Special Meeting of the Council of Commissioners was called to order Wednesday, October 12, 2011, in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte, Montana by the Acting Chief Executive, Dave Palmer.

ROLL CALL

10 present, 1 presiding and 1 absent. Commissioner Morgan was excused.

PRAYER

Commissioner Hall led the Commissioners in prayer.

SECTION I COMMUNICATION NO. [11-592](#)

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's approval of the contract award to LeProwse Construction for the Butte Sidewalks Project and for the Chief Executive to sign the Construction Agreement subject to MDT approval.

It was moved by Commissioner Shaw, seconded by Commissioner Frasz and passed with a unanimous verbal vote to approve the contract award to LeProwse Construction for the Butte Sidewalk Project, for the Chief Executive to sign the Construction Agreement, subject to MDT approval, and place Communication No. 11-592 on file.

SECTION II COMMUNICATION NO. [11-593](#)

Sally Hollis, Butte-Silver Bow Clerk and Recorder ~ Election Administrator, requesting Council's approval of the resolution accepting the canvass of the September 27, 2011 General Obligation Bond Special Election.

It was moved by Commissioner Shaw, seconded by Commissioner Frasz and passed with a unanimous verbal vote to concur and place Communication No. 11-593 on file.

SECTION III SUSPENSION OF THE RULES FOR FINAL PASSAGE

It was moved by Commissioner Shaw, seconded by Commissioner Frasz and carried by a roll call vote of 10 yeas and 0 nays to suspend the rules for the purpose of passing Council Resolution No. 11-69 and Council Resolution No. 11-70 by waiving Subsection 7 of Rule XXXVI of the Rules and Order of Business of the Council of Commissioners, thereby having it considered for advanced passage without reference to the Judiciary Committee.

SECTION IV

RESOLUTION NO. [11-69](#)

A RESOLUTION CERTIFYING THE RESULTS OF THE CANVASS OF VOTES CAST IN THE SPECIAL MAIL ELECTION HELD IN A GENERAL OBLIGAION BOND ISSUE NOT TO EXCEED THE AMOUNT OF \$7,500,000.00 FOR THE RENOVATION AND EXPANSION OF THE BUTTE-SILVER BOW AQUATICS AND RECREATION COMPLEX HELD IN THE CITY AND COUNTY OF BUTTE-SILVER BOW ON SEPTEMBER 27, 2011; CERTIFYING THE RESULTS OF VOTES CAST FOR AND AGAINST THAT BALLOT ISSUED ENTITLED A GENERAL OBLIGATION BOND ISSUE NOT TO EXCEED THE AMOUNT OF \$7,500,000.00 FOR THE RENOVATION AND EXPANSION OF THE BUTTE-SILVER BOW AQUATICS AND RECREATION COMPLEX AND FOR AN EFFECTIVE DATE HEREIN. *It was moved by Commissioner Shaw and seconded by Commissioner Foley that Council Resolution No. 11-69 be placed on final reading and passed, having been deemed read at length. The motion passed with a roll call vote of 10 yea and 0 nay.*

SECTION V

RESOLUTION NO. [11-70](#)

A RESOLUTION CERTIFYING THE RESULTS OF THE CANVASS OF VOTES CAST IN THE GENERAL ELECTION HELD IN THE CITY AND COUNTY OF BUTTE-SILVER BOW ON NOVEMBER 2, 2010; DECLARING ELECTED THOSE INDIVIDUALS HAVING THE HIGHEST NUMBER OF VOTES CAST FOR COUNTY OFFICES; CERTIFYING THE RESULTS OF VOTES CAST FOR INDIVIDUALS TO THE BOARD OF STATE CANVASSERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *It was moved by Commissioner Shaw and seconded by Commissioner Frasz that Council Resolution No. 11-70 be placed on final reading and passed, having been deemed read at length. The motion passed with a roll call vote of 10 yea and 0 nay.*

ADJOURN

It was moved by Commissioner Shaw, seconded by Commissioner Frasz and carried with a unanimous verbal vote to Rise to the Call of the Chair.

The meeting adjourned at 7:42 p.m.

CHIEF EXECUTIVE

ATTEST:

CLERK AND RECORDER