

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

For **SEPTEMBER 14, 2011**

The Special Meeting of the Council of Commissioners was called to order Wednesday, September 14, 2011, in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte, Montana by the Chief Executive, Paul Babb.

## ROLL CALL

12 present, 0 absent.

## PRAYER

Commissioner Hall led the Commissioners in prayer.

Chief Executive Babb announced there will be a Suspension of the Rules to add Resolution No. 11-64 to the agenda.

It was moved by Commissioner Palmer, seconded by Commissioner Shaw and carried by a roll call vote of 11 yea, 0 nay to suspend the rules in accordance with the provisions of Subsection 6 of Rule VI of the Rules of Business of the Council of Commissioners of the City and County of Butte-Silver Bow, State of Montana, the Council hereby finds that an emergency condition exists which requires that the Council Rules be suspended to allow Council Resolution No. 11-64 to be added to the Agenda of the September 14, 2011 Special Meeting of the Council.

**Chief Executive Babb called for any friendly amendments or segregations.**

Commissioner Palmer made the following friendly amendments:

1. Section V, Resolution No. 11-56, add the word “increased,” inserted between “establishing” and “sewer” on line 1, and deleting everything after “Year 2011-2012”.
2. Section VII, Resolution No. 11-58, change the fiscal year on line 2 to “2011-2012”.
3. Section XI, Resolution No. 11-62, change the date on the last line to “2011-2012”.

## SECTION I

### COMMUNICATION NO. [11-533](#)

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting time on the September 14, 2011 Special Meeting agenda to close the Public Hearing related to the FY 2011-2012 budget and requesting Council take action on all related budget/rate resolutions.

Mr. Amerman stated the budget is balanced, with the Mill Value being increased to 54,024. Mr. Amerman further stated the total levy this year is 351,280 mills, which is a reduction of 2.46 from last year. There is an increase of \$6.75 per month in Metro, a \$3.33 decrease in the Landfill, which results in a \$3.42 net increase per month for the average residential user.







**SECTION XII**

**RESOLUTION NO. [11-64](#)**

A RESOLUTION FIXING AND ESTABLISHING INCREASED WATER RATES AND CHARGES FOR CUSTOMERS OF THE BUTTE-SILVER BOW WATER UTILITY DIVISION FOR FISCAL YEAR 2011-2012 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *It was moved by Commissioner Palmer and seconded by Commissioner Shaw that Council Resolution No. 11-64 be placed on final reading and passed, having been deemed read at length. The motion passed with a roll call vote of 11 yea and 1 nay.*

**ADJOURN**

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

The meeting adjourned at 7:55 p.m.

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**CHIEF EXECUTIVE**

**ATTEST:**

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**CLERK AND RECORDER**