

Meeting Name: BOT Special Meeting

Meeting Start Time: 5:14 PM MDT

Meeting Start Date: June 30, 2021

Meeting End Time: 6:14 PM MDT

Meeting End Date: June 30, 2021

Meeting Location: Armory Meeting Room

Agenda:

I. Special Workshop – start time 5:14 PM

- A. Discussion of contract with Michelle Pierce as consultant to Town staff.
- B. Discussion of contract for John Coy.
- C. Discussion of 4th of July fireworks display in regards to fire ban.
- D. Discussion of resignation of Municipal Judge Patty Crotwell.

II. Special Meeting – start time – 6:03 pm

- A. Call to Order
- B. Roll Call – Present are Trustees Roberts, Hamel, Kendall, Payne, Martin and Mayor Vierheller. Trustee Hollingsworth is absent.

III. Action Items :

- A. Discussion and possible action to approve contract with Michelle Pierce as consultant to Town staff. Motion to approve contract as redlined made by Trustee Martin, seconded by Trustee Kendall. Approved by Trustees Roberts, Hamel, Kendall, Payne, Martin and Mayor Vierheller. Trustee Hollingsworth absent.
- B. Discussion and possible action to approve contract for John Coy as consultant. Motion to approve contract with omission of “general liability” to be replaced with “errors and omissions” made by Trustee Roberts, seconded by Trustee Payne. Approved by Trustees Roberts, Hamel, Kendall, Payne, Martin and Mayor Vierheller. Trustee Hollingsworth absent.
- C. Discussion and possible action to approve 4th of July fireworks display. Motion made by Trustee Payne, seconded by Trustee Roberts. Approved by Trustees

Roberts, Hamel, Kendall, Payne, Martin and Mayor Vierheller. Trustee Hollingsworth absent.

- D. Discussion and possible action to approve resignation of Municipal Judge Patty Crotwell. Motion made by Trustee Roberts, seconded by Trustee Kendall. Approved by Trustees Roberts, Hamel, Kendall, Payne, Martin and Mayor Vierheller. Trustee Hollingsworth absent.
- E. Discussion and possible action to approve appointment of a temporary judge. Motion made by Trustee Kendall, seconded by Trustee Payne. Approved by Trustees Roberts, Hamel, Kendall, Payne, Martin and Mayor Vierheller. Trustee Hollingsworth absent.

IV. Adjournment – 6:14 pm