

CITY OF BOULDER
P.O. BOX 68
BOULDER, MONTANA 59632
SPECIAL CITY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 31, 2021

CALL TO ORDER:

Mayor Russell Giulio called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

ROLL CALL:

Elected officials present: Drew Dawson (Council President), Sherry Lepley, Gyle Nix and Mike Taylor. Others participating Ellen Harné (City Clerk).

NEW BUSINESS:

1. **Discussion & determination on resolution #2021-10 Adopting certified mill levy and additional levies for FY21/22:** Harné presented council with a mill calculation spreadsheet for the maximum mills of 171.06. Dawson made a motion to adopt resolution #2021-10 to levy for 171.06 mills. Taylor seconded the motion and the motion carried with 4 aye votes.
2. **Discussion & determination on resolution #2021-11 Adopting final budget for FY21/22:** Harné presented council with copies of the final revenue and expenditure budgets. Dawson made a motion to adopt resolution #2021-11 adopting the final FY21/22 budget. Taylor seconded the motion and the motion carried with 4 aye votes.
3. **Discussion & determination on resolution #2021-12 Establishing wages & salaries for City employees for FY21/22:** Harné presented council with the resolution outlining FY21/22 wages. Dawson made a motion to adopt resolution #2021-12 establishing FY21/22 wages. Nix seconded the motion and the motion carried with 4 aye votes. Harné requested pay increases be effective with the pay period beginning 9/4/21. Council approved.
4. **Council discussion & determination on effective date for pay increases:** This item was determined in previous motion.
Proposed effective date: pay period start dated of 09/04/21
5. **Resolution #2021-16 Appointing Ben Krakowka, Anaconda-Deer Lodge County Attorney as an Independent Special Prosecutor:** Harné explained that there is an upcoming court case that there would be a conflict of interest for the Judge to preside at and City Attorney to prosecute, so this just approves a substitute to prosecute the case. Dawson made a motion to approve resolution #2021-16. Lepley seconded the motion and the motion carried with 4 aye votes.

ADJOURNMENT:


With no further business, the meeting was adjourned at 8:05 a.m.

DATE: _____





Mayor

Attest: 

City Clerk