Meeting Minutes: Special Sheridan Town Council Meeting on October 31st, 2022

Present: Mayor Mike Walter, Rahn Abbott, Tammy Todd, and Tom Roberts

Guests: Cece Weldon, Rick Hecker, Kay Carter-Colwell, Tonya Romkema, Adam Romkema, and Kate Rose.

Special Sheridan Town Council Meeting was called to order at 6:02 p.m.

Pledge of Allegiance

No Public Comment on the Agenda

No Public Comment NOT on the Agenda

New Business:

<u>New Council Member</u>: Letter of Interest previously submitted by Tonya Romkema. Verbal statement of interest per Rick Hecker. Tom Roberts moved to appoint Tonya Romkema as our new council person; Rahn Abbott seconded the motion; all aye/yes. Mayor Mike Walter led Tonya through Oath of Office. She then joined the Council at the table.

<u>Designate New Check Signer</u>: Mayor Mike acknowledged the need for removing Bob Stump from all Town of Sheridan bank accounts at Opportunity Bank of Montana and adding Tamara Todd to the main checking account as the third signer. Rahn Abbott moved to remove Bob Stump from all Town of Sheridan bank accounts at Opportunity Bank of Montana and add Tamara Todd to the main checking account at Opportunity Bank of Montana in Sheridan; Tom Roberts seconded the motion; Tom – aye, Tammy – aye, Rahn – yes, Tonya – yes; motion carried.

<u>LATC Funding</u>: Mayor Mike presented notice of the LATC Funding (Local Assistance and Tribal Consistency Funds) allocated to the county for 2022 and 2023. The deadline for applications is November 1st, 2022, thus Mayor Mike suggested and submitted application relative to the sewer project at the Senior Center due to the project involving locally the Town of Sheridan, Ruby Valley Medical Center, and Madison County (i.e. Tobacco Root Mountains Care Center). Tom Roberts moved to accept and submit application for the LATC Funding to Madison County; Rahn Abbott seconded the motion; two ayes, two yes; motion carried.

Old Business:

<u>MSIT (Main Street Improvement Team) Sign at Main Street Park</u>: Kaye Carter Colwell, representative for MSIT, presented for the second time, a discussion regarding the project. Tom Roberts moved to approve the MSIT sign at the Main Street Park pending details of the sign's anchorage; Rahn Abbott seconded the motion; all in favor; motion carried.

Tonya Romkema moved the meeting to adjourn; Tammy Todd seconded the motion; all in favor; motion carried. The meeting adjourned at 6:25 p.m.

Respectfully submitted by Tamara Todd, Council Member