

Regular City Commission Meeting

Mayor Winters presiding

**CALL TO ORDER:** 7:00 PM

### **PLEDGE OF ALLEGIANCE**

**ROLL CALL:** City Commissioners present: Michael Winters, Bob Jones, Bill Bronson, Bob Kelly and Fred Burow. Also present were the City Manager, Deputy City Manager, Director of Fiscal Services, Police Captain, and the City Clerk.

**\*\* Action Minutes of the Great Falls City Commission. Please refer to the audio/video recording of this meeting for additional detail. \*\***

### **NEIGHBORHOOD COUNCILS**

#### **1. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

**Eric Ray**, Chair NC 5, updated the Commission on two issues: the status of the Neighborhood Watch Program, and procedure for area residents to file claims with regard to Benefis' construction projects. With regard to the Neighborhood Watch Program, block captains are being recruited. However, he expressed the need for training to retain block captains.

#### **CONSENT AGENDA**

2. Minutes, February 5, 2013, Commission meeting.
3. Total expenditures of \$2,319,124 for the period of January 25 through February 13, 2013, to include claims over \$5,000, in the amount of \$2,088,014.
4. Contracts list.
5. Grants list.
6. Approve four-year contract extension with Great Falls Emergency Services for EMS Transport Services.

**Commissioner Bronson moved, seconded by Commissioner Jones, that the City Commission approve the Consent Agenda as submitted.**

Mayor Winters asked if there was any discussion amongst the Commissioners or comments from the public. Hearing none, Mayor Winters called for the vote.

Motion carried 5-0.

### **BOARDS & COMMISSIONS**

#### **7. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

There were no miscellaneous reports and announcements from representatives of Boards and Commissions.

**PUBLIC HEARINGS****OLD BUSINESS****NEW BUSINESS****ORDINANCES/RESOLUTIONS****PETITIONS AND COMMUNICATIONS****8. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

Mayor Winters opened the meeting to Petitions and Communications.

There were no miscellaneous reports and announcements.

**CITY MANAGER****9. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

There were no miscellaneous reports and announcements from the City Manager.

**CITY COMMISSION****10. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

Commissioner Bronson reported that he and Manager Doyon along with others had the privilege of attending a lunch meeting with Maj. Gen. Carey of the 20<sup>th</sup> Air Force. It was encouraging to hear from Gen. Carey that there is a future for Malmstrom Air Force Base. He will be coming back to Great Falls to become more informed about the importance of this base in the nuclear triad and to the community.

Mayor Winters noted that Gen. Carey intends on returning to Great Falls in April to spend a day learning about what's going on in the Great Falls community.

Mayor Winters reported that in the recent past neighborhood council representatives have provided updates on the "Meet the Mayor" radio program; Alicia Thompson with the City-County Health Department appeared today; and, he believes a representative from the Housing Department is lined up to appear next week.

**11. COMMISSION INITIATIVES.**

There were no Commission initiatives.

**ADJOURNMENT**

There being no further business to come before the Commission, **Commissioner Bronson moved, seconded by Commissioner Jones, to adjourn the regular meeting of February 19, 2013, at 7:17 p.m.**

Motion carried 5-0.

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Mayor Michael J. Winters

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City Clerk Lisa Kunz

Minutes Approved: March 5, 2013