

APPROVED

**City of Stanley
SPECIAL MEETING
April 4, 2016**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Mark Wilson, Councilmember Lem Sentz, Greg Wallace maintenance personnel, and City Clerk/Treasurer Cari Tassano, Councilmember Gadwa is not present.

OTHER ATTENDEES:

Melinda Hadzor, Ron Pumphrey, Alison Beechert, and Dave Kimpton, at 11:30 a.m. Paul Fitzer attended meeting.

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 11:18 a.m.

LAW ENFORCEMENT COVERAGE:

Council President Botti pointed out that the City is trying to reach an agreeable agreement with Custer County Sheriff office for law enforcement services. The current draft has already been agreed to by the Custer County Sheriff. The draft agreement includes enforcing City of Stanley ordinances, which is very important to the City. The City would be required to purchase a vehicle that would go into the Custer County motor pool. The County has agreed to the proration of the vehicle in the instance that the agreement would be discontinued before the full amortization took place. The annual costs of the agreement would be around \$50,000, not including the vehicle and additional upfront costs. Custer County is currently working on what the upfront costs would be by going through the City's inventory. We will need to have another meeting once the upfront costs have been disclosed to the City. There was also a couple of minor wording issues that were pointed out and will be acknowledged on the new draft copy.

Council President Botti makes a motion, contingent upon approval of the addendum, to approve the draft agreement with the changes that have been discussed and to provide a copy to the Custer County Sheriff. Councilmember Sentz seconds. All approve. Motion passes.

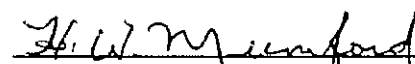
There will be another Special Meeting to review the addendum to the agreement with the startup costs included so the City Council may give their final approval and/or changes prior to the Commissioners meeting on August 11, 2016. The next meeting will be scheduled for April 7, 2016 @10:00 a.m.

EXECUTIVE SESSION:

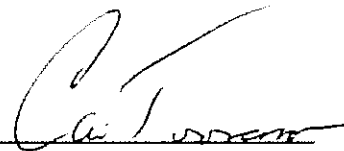
None; there was no reason to hold an executive session.

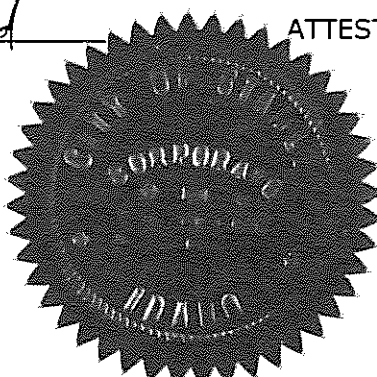
ADJOURNMENT:

Mayor Mumford adjourns the meeting at 11:38 a.m.


Herb Mumford, Mayor

ATTEST:


Cari Tassano, City Clerk



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