

MINUTES OF TOWN COUNCIL MEETING
December 19, 2024, 7:00 p.m.
TOWN OF VIRGINIA CITY, MONTANA
Town Office

Council Present: Justin Gatewood (via Zoom), Amy Grice, David Bacon, Greg Jorczyk, Kacey Smart

Absent: None

Staff Present: Eric Barsness HPO, Roger Williams PWD

Absent: Timber Pruett Clerk/Treasurer

Public Present: None

Public Present on Zoom: None

1) Call to Order: Meeting was called to order at 7:00 pm by Justin Gatewood, Mayor

2) Public Comments:

None.

3) New Business:

a) Change Orders – Utility Truck, Dump Trailer, Valve Work (Great West Engineering)

i) The Town has an excess of \$88,000 in ARPA funding, to be used on existing infrastructure needs. Existing needs include a water utility truck for the Public Works Department, tools to supply said truck, a dump trailer, and a water bottle filling station.

MOTION: To approve \$4,711 to be used to pay the filing fee for the Petition for a Controlled Groundwater Area and to pay the hydrologist from Great West Engineering. Motion made by David Bacon; Seconded by Kacey Smart. **The question was called.** The motion passed by voice vote, Justin Gatewood, Amy Grice, Greg Jorczyk, Kacey Smart, and David Bacon in favor. None opposed.

MOTION: To approve \$14,000 to be used to pay for a water utility truck and \$2,000 to be used to pay for tools. Motion made by David Bacon; Seconded by Amy Grice. **The question was called.** The motion passed by voice vote, Justin Gatewood, Amy Grice, Greg Jorczyk, Kacey Smart, and David Bacon in favor. None opposed.

MOTION: To approve \$9,500 to be used to pay for a dump trailer. Motion made by David Bacon; Seconded by Amy Grice. **The question was called.** The motion passed by voice vote, Justin Gatewood, Amy Grice, Greg Jorczyk, Kacey Smart, and David Bacon in favor. None opposed.

MOTION: To approve \$3,600 to be used to pay for a water bottle filling station and any necessary plumbing. Motion made by Amy Grice; Seconded by David Bacon. **The question was called.** The motion passed by voice vote, Justin Gatewood, Amy Grice, Greg Jorczyk, Kacey Smart, and David Bacon in favor. None opposed

MOTION: To approve \$50,000 to be used to pay for valve replacements. Motion made by David Bacon; Seconded by Kacey Smart. **The question was called.** The motion passed by voice vote, Justin Gatewood, Amy Grice, Greg Jorczyk, Kacey Smart, and David Bacon in favor. None opposed

4) Public Comments:

None.

5) Adjournment:

MOTION: To Adjourn. Motion made by David Bacon; Seconded by Amy Grice. **The question was called:** Motion was passed by voice vote, all in favor. None opposed.

ADJOURNMENT:

Meeting adjourned at 7:25 pm.

Respectfully submitted and attested,

Justin Gatewood
Mayor

Timber Pruett
Clerk Treasurer