

MINUTES OF SPECIAL TOWN COUNCIL MEETING
September 25, 2024, 6:30 p.m.
TOWN OF VIRGINIA CITY, MONTANA
Elk's Lodge

Council Present: Justin Gatewood, David Bacon, Amy Grice, Kacey Smart

Absent: Greg Jorczyk

Staff Present: Timber Pruett Clerk/Treasurer

Absent: Shane Leach PWD, Eric Barsness HPO

Public Present: Margie Martin (via Zoom)

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

2) Mayor and Commissioner's Reports/Comments:

None.

3) Public Comments

None.

4) New Business:

a) Resolution 2024-05 to Discontinue the Alley in Block 26, Lots 4-6 and 7-9

i) Changes to be made: add "Whereas, the Town of Virginia City has and may locate public utilities in the aforementioned alley, therefore it is in the best interest of the Town of Virginia City to maintain said utility easement on the property."

MOTION: To approve Resolution 2024-05 to Discontinue the Alley in Block 26, Lots 4-6 and 7-9 as amended. Motion made by Justin Gatewood; Seconded by David Bacon. **The question was called.** The motion passed by voice vote, Justin Gatewood, David Bacon, Kacey Smart, Greg Jorczyk, and Amy Grice in favor. None opposed.

5) Old Business:

a) Preliminary Budget Review

i) Changes made to the preliminary budget are available to the public upon request.

6) Public Comment:

None.

7) 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 8:07 pm.

Respectfully submitted and attested,

Justin Gatewood
Mayor

Timber Pruett
Clerk Treasurer