

**SWEARING IN OF NEW COMMISSIONER  
JANUARY 11, 2018  
ENNIS TOWN HALL**

Cory Hardy was sworn into office by Clerk, Ginger Guinn.

**PUBLIC HEARINGS  
PARKING ORDINANCE CHANGES & MADISON FOODS ANNEXATION  
7:00 P.M.  
ENNIS TOWN HALL**

Mayor Leavitt opened the Public Hearings at 7:00 p.m. to receive public comments on the proposed changes to the Town of Ennis Parking Ordinance and Madison Foods Annexation request.

Commission Present: Vincent, Palmerton, Roberts, Hardy and Bancroft.

The Mayor asked for any public comments on the Parking Ordinance updates. There were no public comments. This portion of the public hearing was closed.

The Mayor asked for public comments on the Madison Foods Annexation request. There were no public comments.

The Public Hearing was closed at 7:03 p.m.

**ENNIS TOWN COMMISSION MEETING  
JANUARY 11, 2018  
7:00 P.M.  
ENNIS TOWN HALL**

**Open Meeting:** Mayor Leavitt opened the Ennis Town Commission meeting at 7:04 p.m.

**Pledge to the Flag.**

**Minutes:** Minutes of the December meeting were reviewed by the Commission. Palmerton made a motion to accept the minutes. Bancroft seconded the motion.

Roberts stated that the minutes need to be changed to read that the Missouri River Foundation has awarded \$13,000 and they are working on applying to the Montana History Foundation for more funds.

Roll Call Vote: Vincent, Palmerton, Roberts and Bancroft voted yes. Hardy abstained as he was not on the Commission in December. Motion approved.

**Public Comment on Non-Agenda Items:** There were no public comments.

**DNRC Presentation on Madison County Floodplain Mapping:** Cancelled due to weather and road conditions.

**Parking Ordinance/2<sup>nd</sup> Reading/Vote:** The Commission reviewed the Parking Ordinance changes. Vincent made a motion to adopt the changes to the Town of Ennis Parking Ordinance. Palmerton seconded the motion.

Roll Call Vote: Vincent, Palmerton, Roberts and Bancroft voted yes. Hardy abstained as he was not a Commissioner at the time this was going through the adoption process. Motion approved.

**Metal Door:** The Mayor spoke of a metal door purchase for the East side, back door of Town Hall. There was some discussion regarding safety and other reasons for installing a new door.

**Madison Foods Annexation/Resolution 541-2018:** Commissioner Vincent took over the meeting for this item due to the Mayor being involved with Madison Foods.

Blake Leavitt explained the progress on this project and the land swap between Madison Foods and Josh Vujovich.

Vincent read aloud Resolution 541-2018 which calls for the annexation of Madison Foods to the Town of Ennis.

Roberts made a motion to adopt Resolution 541-2018 which annexes Madison Foods into the incorporated limits of the Town of Ennis. Vincent seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

**Department Reports:**        Library: The Librarian, Karen Ketchu, submitted a written report to the Commission.

Ambulance: The Ambulance Manager, Patti Austin, submitted a written report to the Commission. John Moore, on the Mayor's request, gave an overview of the computers the Ambulance obtained for reports that now go to the State EMS Bureau electronically.

Police: Police Chief, John Moore, submitted a written report to the Commission for review and answered a question regarding a call the Ambulance and Law Enforcement responded to.

Public Works: Public Works Director, Kelly Elser, submitted a written report to the Commission. Elser explained the telemetry system failure that occurred. The repairman got it going but it will need to be replaced this summer.

There was some discussion on the problem with wet wipes in the sewer system from the Nursing Home.

Clerk: Clerk/Treasurer, Ginger Guinn, submitted a written report to the Commission for review. She told the Commission that if anyone wants to review and make changes to their W-4 to please come see her.

**Mayor Comments/Report:** The Mayor told the Commission he has a punch list started of things that need to be finished such as: Lion's Park Agreement, Interlocal Law Agreement and the Comley Addition. He said he looks forward to working with everyone.

**Commission Comments:** Hardy stated he is happy to be a part of this. He has always liked the Madison Valley and is all about preservation of the beauty of this area.

Roberts said the zoning updates are going to be reviewed by the Zoning Commission then will come to the Town Commission for review.

**Claims:** Vincent made a motion to approve claims. Palmerton seconded the motion. Roll Call Vote: Vincent, Palmerton, Roberts and Bancroft voted yes. Hardy abstained as he was not on the Commission when these expenditures occurred. Motion approved.

**Adjourn:** Bancroft made a motion to adjourn. Palmerton seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

The meeting was closed at 7:34 p.m.

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Blake Leavitt, Mayor

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Ginger Guinn, Clerk/Treasurer