

## APPROVED MINUTES

The City Council held Special Council Meeting #1590 on Monday, October 25, 2021, to adopt Resolution #1996 - Application requesting Community Development Block Grant Funds.

### Call to Order:

The meeting was called to order at 6:15pm by Mayor Peggy Williams.

The Pledge of Allegiance was completed, and roll call commenced. Present were Mayor Peggy Williams, Council President Brian Zimmerman, Councilors Gary Beach, Rob Dufficy, Zachariah McNew, Kristin Smith, Hugh Taylor, City Administrator Sam Sikes, and Deputy Clerk Jody Martin.

Mayor Williams welcomed all present.

Mayor Williams introduced Mike Fraser, who gave an overview of the authorizing submission of Community Development Block Grant for \$600,000 to supplement two other grants already received to replace the waste water plant controller and replace 3 critical sections of the sewer main within the city. This resolution certifies that Libby is a legal jurisdiction and can finance wastewater collection improvements that the City of Libby complies with all applicable parts of Title 1 of the Housing and Community Development Act of 1974, all Federal Regulations state Laws and Regulations, and Community Development Facilities. The City of Libby is committing Funds granted in the amount of \$465,000 as matching funds. The Resolution authorizes Mayor Peggy Williams to submit the application on behalf of the City of Libby and provide additional information as needed. There will be a letter committing these funds that the mayor will sign along with any additional information and certifications that are compliant to the Civil Rights Act among others.

Council Discussion followed.

Mayor Williams thanked both Tina Oliphant and Mike Fraser for all their hard work helping Libby to get this submitted on time.

Councilor Zimmerman **MADE A MOTION FOR** to accept Resolution #1996, Councilor Smith **SECONDED**. Councilors Beach, Dufficy, McNew, Smith, Taylor, and Zimmerman voted **FOR**.

### **MOTION PASSED**

### General Comments from Council:

None.

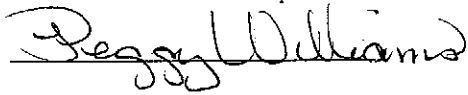
### Adjournment:

Councilor Smith **MADE A MOTION** to adjourn and Councilor Beach **SECONDED**.

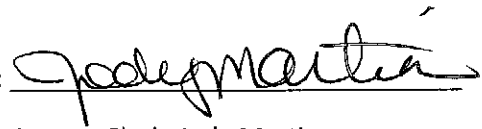
Councilors Beach, Dufficy, McNew, Smith, Taylor, and Zimmerman voted **FOR**

**MOTION PASSED.**

Mayor Williams adjourned the meeting at 6:23 pm



Mayor, Peggy Williams

Attest: 

Deputy Clerk, Jody Martin