

**Ekalaka Town Council Special Meeting  
Minutes**

**103 N Main St, Ekalaka, MT**

Town Office: Wednesday, February 21, 2024 @5:00pm

**A. Call Meeting to Order**

- a. Roll Call Council Melissa Lovec, Rich Brown, Rex McCord, Andy Wright & Mayor Buck Kratzer
- b. Employees Present No employee present.
- c. Appointed Officials Present Kamely Harkins

**B. Pledge of Allegiance**

**C. Public Comment** No public present

**D. New Business**

- a. Tara Burman Easter Plains Economic Development Corp. IN conjunction with County Attorney from Missoula explained how to Platt town with less expense and a more efficient way and explained the process of how to do it. No action was taken this was just an explanation
- b. Minute Approval (February 7<sup>th</sup> meeting) – Summit, Melissa Lovec signature line Andy moved to add Melissa Lovec to all summit national bank signature line, no discussion 4 ayes no nays
- c. Urben Supervisor, (Carter County Conservation District) town needs to appoint one Lucas Waterland would do it. Andy moved to appoint Lucas Waterland to the Carter County Conservation District as town person, Rex second no discussion 4 ayes no nays
- d. Incorporate water and sewer main that DeFord installed at Red Five Ln Andy made motion to Incorporate the water and sewer main that Stephen DeFord Installed on Red Five Ln into the Town’s Water and sewer system (these mains were installed with prior approval and authorization by the Town Council) Rich second no discussion 4 ayes no nays.

**E. Next meeting: March 6<sup>th</sup>, 2024 @5:00pm**

**F. Adjourn** Andy moved to adjourn Rich second 4 ayes no nays meeting adjourned at 6:30 pm