

**TOWN OF WHITEHALL
P.O. BOX 529
WHITEHALL, MT 59759**

June 13th, 2024 (Posted)

PUBLIC HEARING NOTICE 6:00pm:

Ordinance 2024-1 establishing procedures and requirements relating to construction, deployment and maintenance of telecommunications networks within the rights-of-way of the Town of Whitehall, Montana.

PUBLIC HEARING NOTICE 6:30pm:

Ordinance 2024-2 an ordinance authorizing the classification of certain Town offenses as municipal infractions, prescribing enforcement procedures and penalties, allowing for appeals, and establishing an effective date.

NOTE: the above-listed public hearing may go over the allotted time frames, in which case, each hearing will start after the prior hearing finishes. This may affect the scheduled start time of the Council Meeting.

There will be a regular council meeting of the Whitehall Town Council on **Monday, June 17th, 2024, at 7:00 PM.** The meeting will be held in the Town Hall Council Chambers at 207 East Legion Ave.

The agenda is as follows:

AGENDA

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT ON AGENDA ITEMS**
- V. AGENDA APPROVAL**
- VI. APPROVAL OF MINUTES**
- VII. PRESENTATIONS**
- VIII. REPORTS | PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS**
 - A. Mayor's Report and Public Service Announcements
 - B. Officer's Reports
 - a. Attorney
 - b. Clerk / Treasurer
 - c. Public Works
 - d. Fire Chief
 - e. Sheriff
 - f. County Commissioner
 - C. Committee/Board Reports

- a. Planning Board
- b. Sewer, Water, and Garbage
- c. Streets, Alleys, and Sidewalks
- d. Parks, Trees, and Cemetery
- e. Pool Board
- f. Rec Complex
- g. Whitehall Tax Incremental Finance District

IX. CONSENT AGENDA

Water, Sewer, Garbage

- Pati McLaughlin Resignation
- Sewer Hayfield Fence
- Liz Pullman – Street Closure – Main St: Legion to alley – 06/22/2024

Planning Board

- Will Austin – Greenhouse – Recommending approval as written
- Will Bowen – 4 tiny house project- Recommending Tabling
- Development Permit Application and SOP
- Laurie Rathe – Board appointment

TIFF

- Whitehall Baseball – Storage container - \$4580.00
- Freedom Floral – Façade, painting - \$3445.00
- Whitehall Rodeo Board – 2 Ticket sheds at each entrance - \$5000.00

Rec Board

- PRCA Rodeo – July 19th, 20th
- Bull Broncs Barrells – July 26th, 27th
- Barrells Series – Every other Thursday all summer

Business License

- Intermountain Infrastructure Group LLC
- Rocky Mountain Contractors, INC
- Hong Kong Harry Fireworks
- Summit Valley Contracting LLC

MISC

- Whitehall Baseball – Pavilion Rental – 06/21/2024
- Whitehall Farmers Market – Legion Park – June – Oct
- Harlows Bus Service – Pavilion Rental – 06/06/24-06/07/24
- Margaret Prosek – Utility Billing Clerk Hire

Pool

- Life Guard hires 2024
- Maddy Seccomb
- Zach Christensen
- Payton Dubois

Ezekiel Lyons
Emma Bray
Kendyl Korst
Rob Anderson
Kelley Seccomb
Steve Antonioli Resignation

X. UNFINISHED BUSINESS

- A. Council discussion and determination of remote work agreement with Kennedy Kleinsasser.

XI. NEW BUSINESS

- A. Council discussion and determination of scheduling next budget workshop.
- B. Council discussion and determination of using Jeremy Fadness, WWC Engineering as the Town Floodplain Administrator.
- C. Council discussion and determination of Edward J Guza two-year contract for attorney services
- D. Council discussion and determination of Delli-Bovi, Martin, and Reeds updated contract amount.
- E. Council discussion and determination of Pine Cove quote for a camera security system

XII. PUBLIC COMMENT

Nothing is debated or voted on during public comment. This is where the public gets the opportunity to talk about anything that is **NOT** on the agenda.

XIII. UNSCHEDULED MATTERS

XIV. BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS

XV. ADJOURNMENT

Next Regular Council Meeting, Monday, July 15th, at 7:00 p.m.