

TOWN OF WHITEHALL

JUNE MINUTES

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.

Attendees: John Keeley, Pat Peterson, Katy James, Linda Jung, Tiffany McCue, Mary Hensleigh, Roy McBride, Bill Lanes, Ed Guza, Bridget Morse, Kory Klapan

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.

Attendees: John Keeley, Pat Peterson, Katy James, Linda Jung, Tiffany McCue, Mary Hensleigh, Roy McBride, Bill Lanes, Ed Guza, Bridget Morse, Kory Klapan

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.

Attendees: Pat Peterson, Katy James, Linda Jung, Tiffany McCue, Mary Hensleigh, Roy McBride, Bill Lanes, Ed Guza, Bridget Morse, Kory Klapan

MINUTES

I. CALL TO ORDER

II. INTRODUCTIONS

Pat Peterson, Katy James, Linda Jung, Tiffany McCue, Mary Hensleigh, Roy McBride, Bill Lanes, Ed Guza

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT ON AGENDA ITEMS

V. AGENDA APPROVAL

Roy motioned; Linda seconded - passes

VI. APPROVAL OF MINUTES

Linda motioned with corrections; Bill seconded - passes

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

Roy motioned; Linda seconded - passes

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 (**Correction; Tuesdays**)

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.
Motioned to table until next month, Bill motioned; Linda seconded – Discussion: wanting to wait until Kennedy is back from maternity leave and has given the infant at work option a try before considering remote work – Tabled until next month

XI. NEW BUSINESS

- A. Council discussion and determination of scheduling next budget workshop.
Date set as June 27th at 1pm.
All in favor - Passes
- B. Council discussion and determination of using Jeremy Fadness, WWC Engineering as the Town Floodplain Administrator.
Pat motioned; Bill seconded – Discussion: Roy wanted to know an exact number for how much Jeremy would cost the Town. Linda said it's hard to estimate as it is based on the amount of applications that require his assistance. Linda also mentioned she would like to see a fee schedule breakdown made by Jeremy. – All in favor, passes
- C. Council discussion and determination of Edward J Guza two-year contract for attorney services
Bill motioned; Roy seconded – No discussion - passes
- D. Council discussion and determination of Delli-Bovi, Martin, and Reeds updated contract amount.
Pat motioned; Bill seconded – No discussion - passes
- E. Council discussion and determination of Pine Cove quote for a camera security system
Roy motioned; Katy seconded – Discussion: 16 cameras total. The question was asked if we needed to post signs stating “you are being recorded”. Ed, town attorney, said that signage is not needed on public property, but could be used as a deterrent. - passes

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.

Maxine Samuelson: made the comments about how important volunteers are.
Liz Pullman: made the comments that the council should keep an eye on the rec board/ rodeo board due to the dance taking place on main street.

XIII. UNSCHEDULED MATTERS

Katy James: made the comments about the dumping of trash in the parks.

Bill Lanes: Made comments about information regarding the HR side of things around remote policies stating that the policy can be job description based and provide flexibility for job roles.

Liz Pullman: Made comments about an unauthorized gravel dump that took place in the alley behind Gold Junction.

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

Roy motioned; Katy seconded - passes

XV. ADJOURNMENT

Roy motioned; Pat seconded - passes

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

No Video recording for this meeting. Video File was corrupted and could not be saved.