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

Posted July 11th, 2024

PUBLIC HEARING NOTICE 6:00pm:

Ordinance 2024-1 reading: 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 reading: 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**, **July 15**th, **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

Water Credits

508 Valley View - Credit of \$144.98 109 E 1st St- Credit of \$82.36

Streets, Alleys & Sidewalks

Legion Park Usage:

Frontier Days: July 26th – 27th, Division/Legion and Bowman/Legion Chamber Community BBQ: July 27th, Legion Pavilion

Street Closures:

Frontier Days: July 26th 8am – July 28th 2am, Main Street between Legion to Main Street Alley

Larissa Boyd Concert: July $20^{\rm th}$ 5pm – 11pm, Main Street between Legion to First St.

Frontier Days: July $27^{\rm th}$ 8
am – July $28^{\rm th}$ 2
am, Hwy 2 (Legion) State Road Closure

Planning Board

 ${\bf Clara~Dux~-~511~West~Legion~St~-~Fence~Application-Recommending~approval}$

Tanya Johnson - 107 S Main St - Playhouse/ Shed – Recommending approval Briget Morse - 10 W First St – Fence – Recommending approval

 $\label{eq:commending} \mbox{Joel Andrews - 416 N Noble St-Fence south side-Recommending approval with adjustment of fence height}$

Joel Andrews - 416 Noble St – Fence west side – Recommending approval with adjustment of fence height

 $\label{eq:will-austin-will} Will \mbox{ Austin - } 105 \mbox{ S Whitehall St. - Addition to existing structure} - \mbox{ Recommending approval}$

Wes Myhre Resignation

TIFF

Rec Board

Business License

Bunk House Interiors Denny Designs

Piece of Crepe

Wyo Underground

MISC

Open Container Variance

Frontier Days: July 26th – 27th Larissa Boyd Concert: July 20th

Pool

X. UNFINISHED BUSINESS

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

XI. NEW BUSINESS

- A. Council discussion and determination of 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. (adoption to go to second reading) has to be read aloud!)
- **B.** Council discussion and determination of 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. (adoption to go to second reading) has to be read aloud!)
- C. Council discussion and determination of adopting a new remote work employee handbook policy.
- D. Council discussion and determination of Court Clerk contract payment increase request
- E. Council discussion and determination of Whitehall Garbage contract payment increase request

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, August 19th, at 7:00 p.m.