

TOWN OF WHITEHALL

JULY MINUTES

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.

Attendees: Pat Peterson, Katy James, Linda Jung, Tiffany McCue, Mary Hensleigh, Bill Lanes, Roy McBride

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.

Attendees: Pat Peterson, Katy James, Linda Jung, Tiffany McCue, Mary Hensleigh, Bill Lanes, Roy McBride, Maxine Samuelson, Liz Pullman, Dan Hagerty

There will be a regular council meeting of the Whitehall Town Council on **Monday, July 15th, 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, Bill Lanes, Roy McBride, Maxine Samuelson, Liz Pullman, Dan Hagerty, Tayla Andrews, Bridget Morse

The agenda is as follows:

MINUTES

- I. **CALL TO ORDER**
- II. **00:17 INTRODUCTIONS**
Pat Peterson, Katy James, Linda Jung, Tiffany McCue, Mary Hensleigh, Bill Lanes, Roy McBride
- III. **00:39 PLEDGE OF ALLEGIANCE**
- IV. **00:54 PUBLIC COMMENT ON AGENDA ITEMS**
- V. **AGENDA APPROVAL**
Minor changes reflected later in the minutes – Linda Motioned; Roy Seconded - Passes
- VI. **02:41 APPROVAL OF MINUTES**
Delayed until next month due to tech glitches
- VII. **03:07 PRESENTATIONS**
Headwaters RC&D
- VIII. **REPORTS | PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS**
 - A. **07:06 Mayor's Report and Public Service Announcements**

- B. Officer's Reports
 - a. Attorney
 - b. 11:32 Clerk / Treasurer
 - c. Public Works
 - d. Fire Chief
 - e. Sheriff
 - f. 12:30 County Commissioner
- C. Committee/Board Reports
 - a. 14:50 Planning Board
 - b. 17:52 Sewer, Water, and Garbage
 - c. 20:46 Streets, Alleys, and Sidewalks
 - d. Parks, Trees, and Cemetery
 - e. 22:27 Pool Board
 - f. 25:50 Rec Complex
 - g. 26:13 Whitehall Tax Incremental Finance District

IX. 28:24 CONSENT AGENDA

Roy motioned; Pat seconded - Passes

Water, Sewer, Garbage

Water credits

508 Valley View – Credit \$144.98

109 E 1st St. – Credit \$82.36

Streets, Alleys, & Sidewalks

Frontier Days: July 26th – 27th, Division/Legion and Bowman/Legion

Chamber Community BBQ: July 27th (**Correction, July 25th**), Legion

Pavilion

Street Closures:

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

(UPDATE) AND Division between Main Street to Division Alley

Larissa Boyd Concert: July 20th 5pm – 11pm, Main Street between Legion to First St.

Frontier Days: July 27th 8am – July 28th 2am, Hwy 2 (Legion) State Road Closure

Planning Board

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

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

Will Austin - 105 S Whitehall St. - Addition to existing structure – Recommending approval

Wes Myhre Resignation

TIFF

Rec Board

Business License

- Bunk House Interiors
- Denny Designs – Tabled – looking into more documentation due to area of business
- Piece of Crepe
- Wyo Underground

MISC

- Open Container Variance
 - Frontier Days: July 26th – 27th
 - Larissa Boyd Concert: July 20th

Pool

X. 31:40 UNFINISHED BUSINESS

- A. Council discussion and determination of remote work agreement with Kennedy Kleinsasser.
Motion to table until November 2024 – Linda motioned; Pat seconded

XI. NEW BUSINESS

- A. 32:57 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!**
Roy motioned; Pat seconded – Passes to second reading
- B. 33:37 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!**
Linda motioned; Pat seconded – Passes to second reading
- C. 34:12 Council discussion and determination of adopting a new remote work employee handbook policy.
Motion to table until next month – Roy motioned; Pat seconded - Passes
- D. 36:03 Council discussion and determination of Court Clerk contract payment increase request
Motioned to table until records reflecting the volume increase in the work as been presented – Pat Motioned; Roy Seconded - Passes
- E. 37:55 Council discussion and determination of Whitehall Garbage contract payment increase request
Roy motioned; Bill seconded - Passes

XII. 39:24 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. 42:06 UNSCHEDULED MATTERS

XIV. 45:46 BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS

Roy Motioned, Katy Seconded - Passes

XV. ADJOURNMENT

Roy motioned; Linda Seconded - Passes

Next Regular Council Meeting, Monday, August 19th, at 7:00 p.m.

To view the recording please visit this [link](#).