# TOWN OF WHITEHALL MINUTES

There was a Whitehall Town Council meeting on Monday, September 16<sup>th</sup>, 2024, at 5:45 PM. The hearings will be held in the Town Hall Council Chambers at 207 East Legion Ave.

# **PUBLIC HEARING NOTICE 5:45**

Ordinance 2024-1 (Second 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 6:15**

Ordinance 2024-2 (Second 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.

# **PUBLIC HEARING NOTICE 6:30**

Ordinance 2024-3 (first reading) an ordinance of the Town Council of Whitehall, Montana, adopting amendments to the zoning map.

# **PUBLIC HEARING NOTICE 6:30**

Ordinance 2024-4 (first reading) an ordinance of the Town Council of Whitehall, Montana, adopting amendments to the zoning ordinance.

Attendees: Joel Andrews, Maxine Samuelson, Lix Pullman

# **MINUTES**

- I. 01:48 CALL TO ORDER
- II. INTRODUCTIONS
- III. 02:10 PLEDGE OF ALLEGIANCE
- IV. 02:30 PUBLIC COMMENT ON AGENDA ITEMS
- V. 02:38 AGENDA APPROVAL

Bill Motioned; Shawn Seconded - Approved

- VI. 02:49 APPROVAL OF MINUTES
  - Linda Motioned; Shawn Seconded Approved
- VII. PRESENTATIONS
- VIII. 03:17 REPORTS | PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS
  - A. 03:22 Mayor's Report and Public Service Announcements
  - B. Officer's Reports
    - a. Attorney
    - b. Clerk
    - c. 06:10 Public Works
    - d. Fire Chief
    - e. Sheriff
    - f. County Commissioner
  - C. 09:58 Committee/Board Reports

- a. 10:01 Planning Board
- b. Sewer, Water, and Garbage
- c. Streets, Alleys, and Sidewalks
- d. Parks, Trees, and Cemetery
- e. 11:30 Pool Board
- f. Rec Complex
- g. 15:08 Whitehall Tax Incremental Finance District

#### IX. 16:36 CONSENT AGENDA

#### **Planning Board**

Ken and Dawn Cantrell – Ramp – Recommending approval Joel Andrews – Shed – Recommending approval Kathy Coughlin – Shed - Recommending approval

#### **Business License**

Wild Spirit Herbals LLC Black Hills Trenching and Boring LLC

### Fire Department

Cameron Edwards - Volunteer

# X. UNFINISHED BUSINESS

A. None

#### XI. NEW BUSINESS

A. 17:25 Council discussion and determination of Resolution 2024-7 a Resolution of the Town council of Whitehall Montana to cancel the local government study commission election from the ballot and to appoint electors of the Town of Whitehall

#### Roy motioned; Linda seconded - Passes

B. **18:27** Council discussion and determination of Resolution 2024-8 A Resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the FY 2024/2025 mill levies

#### Linda motioned: Pat seconded - Passes

C. 19:06 Council discussion and determination on 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.

#### Pat motioned; Bill seconded - Passes

D. 22:11 Council discussion and determination on 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.

#### Roy motioned; Bill seconded - Passes

E. **22:53** Council discussion and determination of Resolution 2024-9 A Resolution of the Town Council of Whitehall, Montana, to update the Whitehall Zoning Fee Schedule **Pat motioned; Roy seconded - Passes** 

F. **25:45** Council discussion and determination of Amendment to Exhibit K Agreement between the owner and engineer for professional services for the Whitehall

Treatment Facility.

Roy motioned; Pat seconded - Passes

# XII. 31:23 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. 34:15 UNSCHEDULED MATTERS
- XIV. 37:54 BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL

**MEMBERS** 

Roy motioned; Shawn seconded - approved

XV. ADJOURNMENT

Next Regular Council Meeting, Monday, October  $21^{\rm st}$ , at 7:00 p.m. To view the video, please use this  $\underline{\rm link}$ .