

TOWN OF WHITEHALL
P.O. BOX 529
WHITEHALL, MT 59759
January 11th, 2023 (Posted)

There will be a regular council meeting of the Whitehall Town Council on **Tuesday, January 16th, 2023, 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**

Introduction to new website by Tiffany McCue

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
Business License

Planning Board
Bridget Morse – Storage container

Jeff Janacaro – Storage container
Amanda Kunz - Storage container
Wes Myhre – Planning board appointment

Fire

Appoint Colton Howser as Fire Chief

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- A. Council discussion and determination on Resolution 2024-1 a Resolution of the Town Council of Whitehall, Montana, calling for an election on the question of conducting a local government review and establishing a study commission to do so.
- B. Council discussion and determination on TA Grant Agreement.
- C. Council discussion and determination of accepting the recommendation from Triple Tree Engineering for the Water Treatment Plant bid from Hard Rock Road Building and Utilities in the amount of \$8,662,771.38.
- D. Council discussion and determination on Visionary Broadband franchise agreement.
- E. Council discussion and determination of Rural Development Letter of Conditions regarding the Water Treatment plant and allowing the Mayor to sign appropriate documentation.

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, Tuesday February 20th at 7:00 p.m.