

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

There was a regular council meeting of the Whitehall Town Council on **Tuesday, January 16th, 2023, at 7:00 PM.** The meeting was held in the Town Hall Council Chambers at 207 East Legion Ave.

Attendees: Tayla Andrews, Joel Andrews, Brian Worthen (visionary Broadband), Kelsey McDuff (WVFD), Brad McDuff (WVFD), Bridget Morse, Dan Hagerty (Jeff Co. Commissioner), Brian Pino, Maxine Samuelson, Jim Buterbaugh, Wes Myhre, Lee Good, Liz Pullman

The agenda is as follows:

AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS

Katy James, Pat Peterson, Bill Lanes, Roy McBride, Kennedy Kleinsasser, Ed Guza, Mary Hensleigh

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT ON AGENDA ITEMS

No comments

V. AGENDA APPROVAL

Correction on year, was posted with 2023 instead of 2024

Roy motioned, Pat Seconded – Motion carried

VI. APPROVAL OF MINUTES

Roy motioned, Linda Seconded – Motion carried

VII. PRESENTATIONS

Introduction to new website by Tiffany McCue

We have a brand-new website! Check it out – townofwhitehallmt.com

Due to complications, video recording started here. 00:00

VIII. REPORTS | PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS

A. Mayor's Report and Public Service Announcements – 00:30

B. Officer's Reports

a. Attorney – 2:15

b. Clerk / Treasurer – 2:44

c. Public Works – 4:37

d. Fire Chief – 6:16

e. Sheriff

f. County Commissioner – 10:20

C. Committee/Board Reports

- a. Planning Board – 12:16
- 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 – 13:08

Business License – 13:10

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 – 14:58

None

XI. NEW BUSINESS

- A. **15:00** - 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. **16:23** - Council discussion and determination on TA Grant Agreement.
- C. **16:49** - 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. **21:07** - Council discussion and determination on Visionary Broadband franchise agreement.
- E. **1:02:47** - 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 – 1:03:42

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 – 1:03:52

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

Roy Motioned, Bill Seconded – Motion Carries

XV. ADJOURNMENT - 1:04:12

Next Regular Council Meeting, Tuesday February 20th at 7:00 p.m.

View the recording by visiting this [Video Link](#)