**TOWN OF WHITEHALL**

**P.O. BOX 529**

**WHITEHALL, MT 59759**

**February 13th, 2025**

*There will be a public hearing of the Town Council on* ***Tuesday, February 18 at 6:30 pm****. The meeting will be held in the Town Hall Council Chambers at 207 East Legion Ave.*

**Ordinance 2024-5**: An ordinance of the town of Whitehall regulating the use of campers and RVs within the town limits, establishing permit requirements and time limitations for temporary living, and providing penalties for violations.

**Ordinance 2024-6**: An Ordinance regulating temporary shelters within the city limits of Whitehall, Montana.

*There will be a regular council meeting of the Whitehall Town Council on* ***Tuesday, February 18 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**

1. Leonard Wartman – Energy project at Golden Sunlight Business Park

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

1. Mayor's Report and Public Service Announcements
2. Officer's Reports
   1. Attorney
   2. Clerk
   3. Public Works
   4. Fire Chief
   5. Sheriff
   6. County Commissioner
3. Committee/Board Reports
   1. Planning Board
   2. Sewer, Water, and Garbage
   3. Streets, Alleys, and Sidewalks
   4. Parks, Trees, and Cemetery
   5. Pool Board
   6. Rec Complex
   7. Whitehall Tax Incremental Finance District

**VIII. CONSENT AGENDA**

**Business License**

**Cleary Building Corp.**

**Operation Organization**

**WSG/SAS**

**4 W Viella –** credit $814.68

**28 Rocky Mountain Drive –** credit $239.92

**Planning Board**

**Whitehall Food Pantry** – addition to structure – recommending approval

**Codification of Ordinances** – recommending approval

**Miscellaneous**

Pat Peterson council resignation effective March 1, 2025

**XI. OLD BUSINESS**

1. Council Discussion and Determination of Remote Agreement with Kennedy Kleinsasser.

**XII. NEW BUSINESS**

1. Ordinance 2024-5: An ordinance of the town of Whitehall regulating the use of campers and RVs within the town limits, establishing permit requirements and time limitations for temporary living, and providing penalties for violations.
2. Ordinance 2024-6: An Ordinance regulating temporary shelters within the city limits of Whitehall, Montana.
3. Resolution: 2025-2 A Resolution of the town council of Whitehall Montana changing the format of the meeting minutes from a verbatim transcript to a synopsis.
4. Resolution: 2025-3 A Resolution for the town of Whitehall establishing a compensatory time policy for overtime hours.
5. Resolution: 2025-4 A Resolution for the town of Whitehall establishing a flexible worktime policy for employees.
6. Council discussion and determination: Gina Ossello/Wisner Family pickleball/tennis court
7. Council discussion and determination: Lease agreement with Jefferson County Health Department

**XIII. 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.

**XIV. UNSCHEDULED MATTERS**

**XV BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS**

**XVI. ADJOURNMENT**

Next Special Meeting, **Thursday, February 27, 2025 at 7:00 p.m**.

Next Regular Council Meeting, **Monday, March 17, 2025 at 7:00 p.m**.

Notice: All meetings are subject to executive session as permitted by MCA 2-3-203.