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

There was a Public Hearing regarding amending the Whitehall Zoning Map in the Whitehall Town Hall Chambers, 207 East Legion on Monday, October 16th, 2023, at 6:15 PM.

There was a Public Hearing regarding the properties of HMC Real Estate, Hunt, Sacry, and MLM investments to annex into the Town of Whitehall. The hearing will be held in the Whitehall Town Hall Chambers, 207 East Legion on Monday, October 16th, 2023, at 6:30 PM.

There was a regular council meeting of the Whitehall Town Council on **Monday, October 16**th, **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

Linda Jung, Roy McBride, Pat Peterson, Bill Lanes, Katy James, Shawn Hoagland

- III. Pledge of Allegiance
- IV. Agenda Approval

Roy Motioned

Shawn Seconded

Motion carries unanimously

V. Approval of Minutes

Minutes from September 2023 – not completed due to staff shortage.

No minutes to approve

Video starts here - Technical difficulties caused the front part to be missed.

06:25

- VI. Reports | PLEASE KEEP REPORTS WITHIN A 3 TO 5 MINUTE SYNOPSIS 00.00
 - A. Mayor's Report and Public Service Announcements
 - B. Officer's Reports 01:14
 - 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

VII. Public Comment

12:19

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.

VIII. CONSENT AGENDA

Business License

19:23

Buckeye Plumbing and Heating

Property Service LLC

Electrical Design and Construction

K&L Mortuaries

Fire Department

19:40

Jayden Deigler – Volunteer Fireman Elias Rodriguez – Volunteer Fireman

Planning Board

19:47

 $Curt is \ Smith-New \ Structure \ Application-Recommending \ Approval$

Laurie Jensen – Fence Application – Recommending Approval

Janine Burrows – Fence Application – Recommending Approval

Janine Burrows – New Structure Application – Recommending Approval

TIFF Board

20:10

Ben Martinez - \$2,000.00 TIFF Grant

IX. PRESENTATIONS

20:36

None

X. UNFINISHED BUSINESS

20:44

A. Council discussion and determination of MOU with Saddle Club

XI. <u>NEW BUSINESS</u>

29:51

- A. Council discussion and determination to hire Tiffany McCue as the Deputy Clerk.
- B. Council discussion and determination of office closure on November $24^{\rm th}$, 2023 the Friday after Thanksgiving.
- C. Council discussion and determination of Resolution 2023-23 a resolution to annex a parcel of land known as the Hunt property, into the Town of Whitehall, Montana.
- D. Council discussion and determination of Resolution 2023-24 a resolution to annex a parcel of land known as the MLM Investments property, into the Town of Whitehall, Montana.

- E. Council discussion and determination of Resolution 2023-25 a resolution to annex a parcel of land known as the Sacry property, into the Town of Whitehall, Montana.
- F. Council discussion and determination of Resolution 2023-26 a resolution to annex a parcel of land known as the HMC Real Estate property, into the Town of Whitehall, Montana.

XII. <u>UNSCHEDULED MATTERS</u> 33:05

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

XIV. <u>ADJOURNMENT</u> 33:28

To view the video for this meeting, please click <u>this link</u>.

Next Regular Council Meeting, Monday October 21st, 2023 at 7:00 p.m.