

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

There was a regular council meeting of the Whitehall Town Council on **Monday, December 18th, 2023, at 7:00 PM.** The meeting was held in the Town Hall Council Chambers at 207 East Legion Ave.

The agenda is as follows:

AGENDA

- I. **CALL TO ORDER 00:00**
- II. **INTRODUCTIONS 00:28**
Roy, Linda, Pat, Bill, Katy, Kennedy, Mary, Tiffany
- III. **PLEDGE OF ALLEGIANCE 00:47**
- IV. **PUBLIC COMMENT ON AGENDA ITEMS 1:06**
- V. **AGENDA APPROVAL 1:06**
Katy moved, Pat seconded
- VI. **APPROVAL OF MINUTES 1:48**
Pat moved, Roy seconded
- VII. **PRESENTATIONS 2:01**
None
- VIII. **REPORTS | PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS**
 - A. Mayor's Report and Public Service Announcements 2:01
 - B. Officer's Reports
 - a. Attorney
 - b. Clerk / Treasurer 3:42
 - c. Public Works 5:24
 - d. Fire Chief
 - e. Sheriff
 - f. County Commissioner 8:33
 - C. Committee/Board Reports
 - a. Planning Board 10:27
 - b. Sewer, Water, and Garbage 11:06
 - c. Streets, Alleys, and Sidewalks
 - d. Parks, Trees, and Cemetery
 - e. Pool Board
 - f. Rec Complex
 - g. Whitehall Tax Incremental Finance District 13:37
- IX. **CONSENT AGENDA**
Business License 15:16 Roy moved, Linda seconded
Scotch Ink – Tattoo Studio

Electrical Design and Construction LLC

Planning Board

TIFF Board 15:38 Katy Motioned to discuss, Linda Seconded

Sign thanking funders at the Playground in Legion Park

Pool Board

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS 16:50

- A. Council discussion and determination to accept the HB355 list for potential projects.
Roy moved, Bill seconded
- B. Council discussion and determination on appointment of council president
Roy Nominated. Pat moved, Bill seconded.

XII. PUBLIC COMMENT 20:18

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 25:58

**XIV. BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS
26:06**

Roy Moved, Bill Seconded

XV. ADJOURNMENT 26:16

Next Regular Council Meeting, Tuesday, January 16th, 2024 at 7:00 p.m.

To view the video recording, please use this [link](#).