A Resolution of the Town Council of the Town of Whitehall, Montana to grant the Planning Board the authority to review and approve Business Licenses and give their recommendations to the Council for final approval.

BE IT RESOLVED by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town hereby; grants the Planning Board the authority to review and approve Business Licenses and give their recommendations to the Council for final approval.

BE IT FURTHER RESOLVED by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council hereby; grants the Planning Board the authority to review and approve Business Licenses and give their recommendations to the Council for final approval.

THEREFORE, BE IT RSOLVED that the Town Council of the Town of Whitehall hereby; grants the Planning Board the authority to review and approve Business Licenses and give their recommendations to the Council for final approval.

PASSED AND APPROVED THIS 13 DAY, OF OCTOBER 2020.

AYES:

NAYES: ABSENT:

Mayor Mary Janacaro Hensleigh Date

Clerk/Treasurer Summer Fellows

Date

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30TH, 2021

BE IT RESOLVED by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council approves the FY 2021 final general fund budget in the amount of \$455,000.00 (Four Hundred Fifty-five Thousand, and no cents).

BE IT FURTHER RESOLVED that the Whitehall Town Council hereby approves the FY 2020 fee based budgets for the Water, Sewer, and Solid Waste Funds in the amount of \$710,200.00 (Seven Hundred Ten Thousand, Two Hundred dollars and no cents) and, under MCA 7-6-4012, hereby authorizes adjustments to the appropriations of the fee based budgets as determined by the Council throughout the year.

BE IT FURTHER RESOLVED that the Whitehall Town Council hereby approves the following budget appropriates for the fiscal year beginning July 1, 2020 and ending June 30, 2021

		<u>Revenue</u>	Expenditures
1000	General	\$455,000	\$454,982
2310	T.I.F.F.	\$ 80,000	\$125,000
2820	Gas Tax	\$ 24,000	\$ 24,000
5210	Water Utility	\$227,000	\$226,850
5310	Sewer Utility	\$313,200	\$313,000
5410	Solid Waste	\$170,000	\$169,781
8010	Cemetery Perpetual Care	\$ 5,000	\$ 5,000

PASSED AND APPROVED THIS <u>10TH</u> DAY AUGUST 2020.

AYES: 6 G ABSENT: NAYES: 8-11-2020 Date Mayor Mary Hensleigh 8-10-2020 Date Clerk/Treasurer Summer Fellows Town of Whitehall

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MT ADOPTING AND APPROVING A COST-OF-LIVING INCREASE FOR CERTAIN EMPLOYEES OF THE TOWN OF WHITEHALL.

WHEREAS certain members of the Whitehall Town Council researched the Consumer Price Index; and

WHEREAS step increase of \$.50 for full time employees for the coming year; and cost of living increase.

WHEREAS the Whitehall Town Council reviewed and approved the increase during the August 10th, 2020 Council meeting; and

WHEREAS the Council voted for 1.8% cost-of-living increase and voted step increase of \$.50 for full time employees, at the August 10th, 2020 Council meeting; and

WHEREAS this wage increase shall be retroactive to July 1, 2020,

NOW, THEREFORE BE IT HEREBY RESOLVED by the Town Council of the Town of Whitehall, Montana, that the 5 Town employees (Clerk/Treasurer, Deputy Clerk, Public Works Director, Assistant Public Works), shall receive a cost-of-living increase of 1.8% and voted step increase of \$.50, retroactive to July 1st, 2020.

APPROVED by the Whitehall Town Council this 10th day of August 2020.

AYES: 6 NAYES: O ABSENT: O

SIGNED: Mavor Mary Janacaro Hensleigh

8-10-2020 ATTEST: Clerk / Treasurer Summer Fellows Date

A Resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the FY 2020/2021 mill levies.

BE IT RESOLVED by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council hereby fixes the Fiscal Year 2020/2021 General Fund mill levies at 124.21.

THEREFORE, BE IT RSOLVED that the Town Council of the Town of Whitehall hereby fixes the total Town levies for Fiscal Year 2020/2021 at 124.21 mills.

PASSED AND APPROVED THIS 10th DAY OF AUGUST 2020.

AYES: C NAYES: C ABSENT: C

8-11-2020 Mayor Mary Hensleigh Date

Clerk/Treasurer Summer Fellows

8-10-2020 Date

A RESOLUTION OF THE WHITEHALL TOWN COUNCIL TO PLACE A TOWN MUNICIPAL SERVICES LEVY FOR PUBLIC SAFETY ON A BALLOT DURING GENERAL ELECTION

WHEREAS, a request has been made to the Whitehall Town Council that the Council submit to the electors of the Town of Whitehall the question of whether or not to levy an additional tax of up to 30 mills per year for the purpose of providing additional funding for law enforcement and the Whitehall Fire Department.

WHEREAS, a public meeting was held and public comment heard on June 8, 2020 and July 13, 2020, on whether or not to submit the question of a levy for an additional tax of up to 30 mills per year for the purpose of providing additional funding for law enforcement and the Whitehall Fire Department; and

WHEREAS, the Town of Whitehall will hold a General Election on November 3, 2020, as required by 13-1-101 (2) MCA; and

WHEREAS, the Town of Whitehall has approved Resolution 2020-6 to conduct the general election by mail ballot; and

WHEREAS, the Town of Whitehall wishes to have the Municipal Services Special Levy placed on the ballot in the November 3, 2020 election; and

WHEREAS, it appears to be in the public interest to submit the question of a levy of an additional tax of up to 30 mills per year for the purpose of providing additional funding for law enforcement and the Whitehall Fire Department to the Jefferson County Elections Administrator in order to place the question in the following form of a mail-out ballot:

TOWN OF WHITEHALL MUNICIPAL SERVICES SPECIAL LEVY FOR PUBLIC SAFETY

Shall the Town Council be authorized to impose an increase in local taxes to increase its mill levy by 30 mills per year in order to raise approximately FIFTY THOUSAND DOLLARS (\$50,000.00) for the purpose of providing additional funding for law enforcement and the Whitehall Fire Department?

Passage of this proposal will increase the taxes on a home with a market value of \$100,000 by approximately \$40.50 and on a home with a market value of \$200,000 by approximately \$81.50. The durational limit of the levy is permanent once approved by the voters.

AYES NAYES ABSENT

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, that the Town Council hereby approved Resolution 2020-6 authorizing the placement of a Town Municipal Services Levy on a Mail Ballot.

Dated this 13 day of July, 2020. Mary Hensleigh, Mayor

Attest:

Summer Fellows, Town Clerk

Resolution 2020-5 A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, the project to be funded is to start a Street Fund for repairing Town streets; and,

WHEREAS, the local match for the allocated funds has been budgeted from the General Fund

THEREFORE, NOW BE IT RESOLVED THAT:

1. The Town of Whitehall requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.

2. That the Council hereby empowers and authorizes the Mayor or other staff to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 9th day of March 2020.

Mayor / Clerk Treasurer

ATTEST: the Class Clerk of the Town of Whitehall;

RESERVE REQUIREMENT FOR UNITED STATES DEPARTMENT OF AGRICULTURE – RURAL DEVELPMENT

A resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of ten percent (10%) of the loan installment which is \$6144.00 divided by the four (4) funds.

1000 General Fund	\$1536.00
5210 Water Fund	\$1536.00
5310 Sewer Fund	\$1536.00
5410 Garbage Fund	\$1536.00

This is a requirement for Department of Agriculture – Rural Development.

BE IT RESOLVED by the Town Council of the Town of Whitehall, County of Jefferson, State of Montana, that the Town Council approves the ten percent (10%) to be in a reserve for the funds -1000 General Fund, 5210 Water Fund, 5310 Sewer Fund, and 5410 Garbage Fund which is \$6144.00 to meet the requirements of Department of Agriculture-Rural Development.

INTRODUCED AND PASSED at a regular meeting of the Town Council of the Town of Whitehall, Whitehall, Montana, this 13 day of January 2020.

AYES ______ABSENT_____

Mayor Mary Janacaro Hensleigh

Town Clerk / Treasurer Summer Fellows

RESOLUTION 2020-1 TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE AMBULANCE FUND

A resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the transfer of \$267,790.32 from the 1000 General Fund to 5510 Ambulance Fund to take it out of the red and close it out.

BE IT RESOLVED by the Town Council of the Town of Whitehall, County of Jefferson, State of Montana, that the Town Council approves the \$267,790.32 from the 1000 General Fund to 5510 Ambulance Fund to take it out of the red and close it out.

AYES: <u>S</u> NAYES: <u>ABSENT</u>

INTRODUCED AND PASSED at a regular meeting of the Town Council of Whitehall, Whitehall, Montana this 13^{+4} day of January 2020.

Mayor Mary Janacaro Hensleigh

Town Clerk / Treasurer Summer Fellows