

TOWN OF WHITEHALL
P. O. BOX #529
WHITEHALL, MT 50759
JUNE 10TH, 2019

The Whitehall Town Council held their regular meeting in the Council Chambers at 207 East Legion Street, Monday, June 10th, 2019.

PRESENT: Council Members: Francine Janik, Gary Housman, Jason Good, Katy James, Roy McBride, Logan Reiff, Mayor Mary Hensleigh and Town Clerk/Treasurer Summer Fellows.

VISITORS: Marty Keogh, Maxine Samuelson, Montana Rawson, Dale Morse, Bridget Morse, Jason Crawford, Lori Young, John Janik, Vera Jensen, Chad Cross, Randy Anderson, Lee Bruner and Jenny Scott.

Mayor Mary Hensleigh called the Council Meeting to order at 7:00 P.M.

Roll Call was taken. All Council Members were present.

The Pledge of Allegiance was recited.

AGENDA APPROVAL:

Francine Janik made a motion to approve the Agenda. Jason Good seconded the motion.

THE MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES:

Francine Janik Made a motion to approve the minutes with Logan Reiff seconding.

THE MOTION PASSED UNANIMOUSLY.

REPORTS:

Mayor's Report:

Mayor Mary Hensleigh thanked the people who cleaned the alleys. She also talked about the public hearing for the Ambulance District.

Officers' Reports:

Attorney's Report:

Attorney not present.

Clerk's Report:

Summer Fellows talked about losing her identity and finding it. She got the Rural Development applied and is now able to finish up the process. She has been working on the audit, books and budget.

Public Work's Report:

Kory Klapan was not present. Summer Fellows gave an update. He's getting ready to work on pot holes. He got the pivot up and running. A big thank you to Montana and Blaine for taking the time to get it working correctly.

Fire Chief's Report:

Summer Fellows talked about the fireman's breakfast and Frontier Days. They have a raffle going on, please support our local fire department.

Sheriff's Department:

Deputy Chad Cross had 6 cases.

COMMITTEE/BOARD REPORTS:

Planning Board:

Lori Young gave the report. Everyone's application was approved except for Gina Ossello's fence project because she was not present at the meeting.

Recreational Complex Board:

Jason Good said Mule Days went well and the Circus will be in Whitehall June 28th. Frontier Days planning is going good.

Pool Commission:

Katy James gave the report. The pool will open on June 11th. The pool received the Black Tie Blue Jean's Grant to purchase a new robot vacuum. It is working great. The new By-laws were approved. The pool has updated their pricing and the pool has been filled. Search and Rescue will use the pool in the future for training.

Trees, Parks, and Cemetery:

No Meeting.

Sewer, Water, and Garbage:

See attached Minutes

Streets, Alleys, and Sidewalks:

See attached Minutes

Whitehall Tax Incremental Finance District:

No Meeting.

CTAC:

No Report.

PUBLIC COMMENT:

Jenny Scott talked about dogs in the park. She would like to see the "no dog" signs taken down and dog stations put in.

CONSENT AGENDA:

Development Permit

Randy Anderson / 107 N A / addition to home.

Dan Volz / 6 Tobacco Root Circle / chain link fence.

John Janik / South West Corner of North Whitehall and 2nd West Street West / Ambulance Building.

Business License.

Blue Bird Sky Coffee and Blooms

Bayne Business Works

New Hires for the Pool

Stan Olsen

Hope Shockley

Britney Welker

Adam Williams

Misc.

Gayle Walters for Pool Board

By-Laws for Pool

Francine made a motion to approve the Consent Agenda with Logan seconding.

THE MOTION PASSED UNANIMOUSLY.

Presentations

Montina Rawson talked about Hard Drives and the street project.

Jason Crawford with Triple Tree Engineering gave an update on the water.

UNFINISHED BUSINESS:

A. Discuss Business License, Nuisances, Streets, Alleys and Sidewalks. (Tabled)

B. Discuss and vote on 1st reading of an Ordinance addition to Chapter 38 for Recreation Vehicles in Town Proper.

Francine moved to table with Logan seconding.

THE MOTION PASSED UNANIMOUSLY.

C. Discuss and vote on a Town of Whitehall Facebook page. Summer suggested having three people share the responsibility of the page. The Mayor, a Council Member and someone from the office.

Francine motioned to approve moving forward with Facebook with Jason seconding.

THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS:

A. Discuss and vote on a President for Town Council. Roy McBride was appointed.

Francine made the motion to accept the Mayor's appointment of Roy McBride with Gary Houseman seconding.

THE MOTION PASSED UNANIMOUSLY.

B. Discuss and vote on hiring a Grant Administrator for Water Treatment Plant Construction. Jason Crawford is putting together a packet for requests for proposal (RFP).

Francine made a motion to put out an RFP for a Grant Administrator with Logan seconding the motion.

THE MOTION PASSED UNANIMOUSLY.

C. Discuss and vote on a dollar amount to assess to sub lease with Honey Magnolia Coffee Shop.

Francine made the motion to sub lease to Honey Magnolia Coffee Shop for \$100 a month with Logan seconding.

THE MOTION PASSED UNANIMOUSLY.

D. Discuss and vote on appointment of Shawn Hoagland for Council in Ward 3 starting on July 8, 2019.

Francine made a motion to accept the Mayor's appointment of Shawn Hoagland with Logan seconding.

THE MOTION PASSED UNANIMOUSLY.

E. Discuss and vote on the Town Council having a Public Hearing on annexing Town of Whitehall into the Jefferson Ambulance District.

Katy James made a motion to have a Public Hearing with Roy McBride seconding.

THE MOTION PASSED UNANIMOUSLY.

F. Discuss and vote on upcoming election. Election will take place by mail in ballot.

Francine made the motion to have a mail in ballot with Jason seconding.

THE MOTION PASSED UNANIMOUSLY.

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

Logan Reiff made a motion to approve the bill/claim list and Jason Good seconded the motion.

THE MOTION PASSED UNANIMOUSLY.

ADJOURN:

Francine Janik made a motion to adjourn the Council Meeting. Roy McBride seconded the motion.

THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 7:45 P.M.

Mayor Mary Hensleigh

Date

Clerk/Treasurer Summer Fellows

Date