

**TOWN OF WHITEHALL**  
**P.O. BOX 529**  
**WHITEHALL, MT 59759**  
Posted August 15, 2024

**PUBLIC HEARING NOTICE 6:00 pm:**

Ordinance 2024-1 reading: establishing procedures and requirements relating to construction, deployment and maintenance of telecommunications networks within the rights-of-way of the Town of Whitehall, Montana.

**PUBLIC HEARING NOTICE 6:40 pm:**

Ordinance 2024-2 reading: an ordinance authorizing the classification of certain Town offenses as municipal infractions, prescribing enforcement procedures and penalties, allowing for appeals, and establishing an effective date.

**NOTE: the above-listed public hearing may go over the allotted time frames, in which case, each hearing will start after the prior hearing finishes. This may affect the scheduled start time of the Council Meeting.**

There will be a regular council meeting of the Whitehall Town Council on **Monday, August 19th, 2024, 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**
  - Roy McBride - Water Past Due Amounts
- VIII. REPORTS | PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS**
  - A. Mayor's Report and Public Service Announcements
  - B. Officer's Reports
    - a. Attorney
    - b. Clerk / Treasurer
    - c. Public Works
    - d. Fire Chief
    - e. Sheriff
    - f. County Commissioner

- C. Committee/Board Reports
  - a. Pool Board – No Aug. meeting
  - b. Sewer, Water, and Garbage
  - c. Streets, Alleys, and Sidewalks
  - d. Planning Board
  - e. Whitehall Tax Incremental Finance District
  - f. Rec Complex
  - g. Parks, Trees, and Cemetery

**IX. CONSENT AGENDA**

**Water, Sewer, & Garbage**

**Streets, Alleys, & Sidewalks**

**Planning Board**

Denise Bausch – 304 W 1<sup>st</sup> St. – Fence application – Recommend approval

Rosalea Figgins – 405 E 1<sup>st</sup> St. – Concrete Pad for existing garage –

Recommend approval

Zoning Updates being recommended for hearings to start on September 16th

**TIFF**

Recommending approval of TIFF Budget for 24/25 fiscal year

**Rec Board**

**Business License**

Denny Designs

Western Neon

The Twila LLC

**MISC**

**Pool**

**X. UNFINISHED BUSINESS**

- A. Council discussion and determination of Court Clerk contract payment increase request.
- B. Council discussion and determination of remote work agreement with Kennedy Kleinsasser.
- C. Council discussion and determination of Ordinance 2024-1 establishing procedures and requirements relating to construction, deployment and maintenance of telecommunications networks within the rights-of-way of the Town of Whitehall, Montana. **(second reading completed, adoption to go approve ordinances)**
- D. Council discussion and determination of Ordinance 2024-2 an ordinance authorizing the classification of certain Town offenses as municipal infractions, prescribing enforcement procedures and penalties, allowing for appeals, and establishing an effective date. **(second reading completed, adoption to go approve ordinances)**
- E. Council discussion and determination to adopt a new remote work employee handbook policy.

**XI. NEW BUSINESS**

- A. Council discussion and determination of Water Tank Additional Funding Strategy
- B. Council discussion and determination of blacktop work bid on Yellowstone Trail leading to the school from Whitehall St.
- C. Council discussion and determination of office printer lease.
- D. Council discussion and determination to draft a three-party agreement pertaining to the easement between Northwest Energy, Town of Whitehall, and Haberman Property.
- E. Council discussion and determination of the creation of a Compensation Time Policy for the Employee Handbook.
- F. Council discussion and determination of the creation of Work on a Holiday Policy for the Employee Handbook.
- G. Council discussion and determination of the creation of a Call Out Pay Policy for the Employee Handbook.

**XII. 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.

**XIII. UNSCHEDULED MATTERS**

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

**XV. ADJOURNMENT**

**Next Regular Council Meeting, Monday, September 16<sup>th</sup>, at 7:00 p.m.**