

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

September 14th, 2023 (posted)

There will be a meeting of the Whitehall Town Council on Monday, September 18th, 2023, at 7:00 PM. The meeting will be held in the Town Hall Council Chambers at 207 East Legion Ave.

Doug Salsbury, Maxine Samuelson, Janet Chapman, Dan Hagerty, Jenna McNew, Liz Pullman, Kory Klapan, Lonna Johnson, Bridget Morse, Rebecca Turk, Dave Jones

AGENDA:

- I. Call to order-** Mary Hensleigh, Kennedy Kleinsasser, Katy James, Bill Lanes, Shawn Hoagland, Roy McBride, Linda Jung
- II. Introductions**
- III. Pledge of Allegiance**
- IV. Agenda Approval**
- V. Approval of Minutes**

Minutes from August 2023 – Pat Motioned, Shawn Seconded

- VI. Reports |** Please keep reports within a 3 to 5 minute synopsis
 - A. Mayors Report and Public Service Announcements**
 - B. Officer Reports**
 - A. Attorney
 - B. Clerk / Treasurer
 - C. Public Works
 - D. Fire Chief
 - E. Sheriff
 - F. County Commissioner
 - C. Committee / Board Reports**
 - A. Planning Board
 - B. Water, Sewer, Garbage
 - C. Streets, Alleys, Sidewalks
 - D. Parks, Trees, Cemetery
 - E. Pool Board
 - F. Recreation Complex Board
 - G. Whitehall Tax Increment Finance District
- VII. 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.)

VIII. Consent Agenda

Business Licenses

Ronsburg Music Studio
Ronsburg Lawn Care

Planning Board

Collins – Fence Permit (recommending approval)

Legion Park Rental

Lanes – Pavilion rental Sept. 23rd

TIFF Board

Reeds Development – Boulevard Sprinkler System (recommending approval)

Whitehall Community Center – Fire Suppression system
(recommending approval)

- Roy Motioned, Pat Seconded

IX. Presentations

A. None

X. Unfinished Business

A. Council discussion and determination on MOU with Saddle Club –(rec Board recommendation listed below under New Business Item A)

– Pat amended to table until next month, Shawn Seconded

XI. New Business

A. Council discussion and determination of rec board request to offer saddle club \$20,000.00 (two \$10,000 installments, paid over a two year period), 5% of the gate fees on the town events for 10 years, waived user fees for 10 years, installation/ upkeep on a historical marker dedicated to the saddle club, and verbiage stating that the rec center will contain a rodeo grounds for the entirety of its lifetime.

No motion

B. Council discussion and determination of Resolution 2023-16 offer employee wage increases for certain employees of the Town of Whitehall FY 2023-2024

Linda motioned; Pat seconded

C. Council discussion and determination of Resolution 2023-17, A resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the FY 2023/2024 mill levies.

Roy motioned; Shawn Seconded

D. Council discussion and determination of Resolution 2023-18 canceling the Nov. 7th 2023 election for council members and declaring the candidates elected by acclamation.

Pat motioned, Linda Seconded

- E. Council discussion and determination on resolution 2023-19 a resolution of intent to annex a parcel of land known as the Sacry property, into the Town of Whitehall.

Roy motioned, Bill seconded

- F. Council discussion and determination on resolution 2023-20 a resolution of intent to annex a parcel of land known as the HMC Real Estate property, into the Town of Whitehall.

Shawn motioned, Linda Seconded

- G. Council discussion and determination on resolution 2023-21 a resolution of intent to annex a parcel of land known as the Hunt property, into the Town of Whitehall

Pat motioned, Shawn seconded

- H. Council discussion and determination on resolution 2023-22 a resolution of intent to annex a parcel of land known as the MLM Investments property, into the Town of Whitehall.

Roy motioned, Linda seconded

XII. Unscheduled Matters

XIII. Bill / Claim Approval

XIV. Adjournment

Roy Motioned, unanimous yes

Next Regular Meeting will be held on October 21st, 2023

To view the video of the meeting and closed captioning, please view [this link](#).