**TOWN OF WHITEHALL**

**P.O. BOX 529**

**WHITEHALL, MT 59759**

**October 17th, 2024 (POSTED)**

*There will be public hearings of the Whitehall Town Council on* ***Monday, October 21st, 2024, at 6:30 PM.*** *The hearings will be held in the Town Hall Council Chambers at 207 East Legion Ave.*

**PUBLIC HEARING NOTICE 6:30**

Ordinance 2024-3 (second reading) an ordinance of the Town Council of Whitehall, Montana, adopting amendments to the zoning map.

**PUBLIC HEARING NOTICE 6:30**

Ordinance 2024-4 (second reading) an ordinance of the Town Council of Whitehall, Montana, adopting amendments to the zoning ordinance.

*There will be a regular council meeting of the Whitehall Town Council on* ***Monday, October 21st, 2024, immediately following the public hearings or at 7:00 pm (whichever is later).*** *The meeting will be held in the Town Hall Council Chambers at 207 East Legion Ave.*

The agenda is as follows:

**AGENDA**

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT ON AGENDA ITEMS**
5. **AGENDA APPROVAL**
6. **APPROVAL OF MINUTES**
7. **PRESENTATIONS**
8. **REPORTS |** PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS
9. Mayor’s Report and Public Service Announcements
10. Officer’s Reports
    1. Attorney
    2. Clerk
    3. Public Works
    4. Fire Chief
    5. Sheriff
    6. County Commissioner
11. Committee/Board Reports
    1. Planning Board
    2. Sewer, Water, and Garbage
    3. Streets, Alleys, and Sidewalks
    4. Parks, Trees, and Cemetery
    5. Pool Board
    6. Rec Complex
    7. Whitehall Tax Incremental Finance District
12. **CONSENT AGENDA**

**Planning Board**

Cody Hagerty – 2 Deck Applications – Recommending approval of back deck and contingency to delay the front deck build until after new zoning ordinances take effect. (see minutes for further information)

Charles Been – Trailer Home application – Recommending approval

**TIFD**

Whitehall Chamber – Waterproofing Murals - Revised Bid - $1620 – Recommending approval

Town of Whitehall – Bell Tower lighting - Revised Bid $2,000.00 – Recommending

approval

Fire Dept – Residing building - $30,000.00 – Recommending approval

Town of Whitehall – Christmas Tree in Park - $500.00 – Recommending approval

Town of Whitehall – Blight Cleanup by Amber Columbo - $400.00 – Recommending approval

Whitehall Schools daycare – Landscaping - $5,000.00 (match for Golden Sunlight mine grant) – Recommending approval

**WSG/SAS**

Jim Buterbaugh – Board Appointment

1. **UNFINISHED BUSINESS**
   1. None
2. **NEW BUSINESS**
   1. Council discussion and determination of Resolution 2024-11 accepting a donation from Terry and Susan Crump in the form of a 2015 Arctic Cat Wildcat Trail Limited model ATV, VIN 4UF15MPV5FT301636, along with various upgrade options
   2. Council discussion and determination on Resolution 2024-12 relating to up to $1,574,000 water system revenue bonds and up to $1,574,000 water system revenue bond anticipation note to be issued in anticipation thereof; authorizing the issuance and fixing the terms and conditions thereof and creating special funds and accounts and pledging certain revenues as security
   3. Council discussion and determination of Ordinance 2024-3 an ordinance of the Town Council of Whitehall, Montana, adopting amendments to the zoning map.
   4. Council discussion and determination of Ordinance 2024-4 an ordinance of the Town Council of Whitehall, Montana, adopting amendments to the zoning ordinance.
   5. Council discussion and determination of Work Order #4 from WWC Engineering for Planning and Zoning Services
   6. Council discussion and determination of allowing an additional holiday on November 29th, 2024 (the day after Thanksgiving.)
   7. Council discussion and determination of allowing an additional holiday on December 24th, 2024 (Christmas Eve)
3. **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.

1. **UNSCHEDULED MATTERS**
2. **BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS**
3. **ADJOURNMENT**

**Next Regular Council Meeting, Monday, November 18th, at 7:00 p.m.**