

RESOLUTION 14-05

**A RESOLUTION TO AUTHORIZE SUBMISSION OF THE REVISED AND
RESTATED INTERLOCAL AGREEMENT GOVERNING THE MONTANA
MUNICIPAL INSURANCE AUTHORITY**

WHEREAS The Town of Whitehall is a "Member Entity" of the MMIA; and

WHEREAS the governing board of each Member Entity has determined that it is in its own best interest, and in the public interest that this Agreement be executed and that it participate as a member of the public entity created by this Agreement;

BE IT RESOLVED that the Town Council accepts and approves the Revised and Restated Interlocal Agreement governing the Montana Municipal Insurance Authority:

AS VOTED: 6 FOR 0 AGAINST 0 ABSENT

SIGNED: _____


Mayor Terry Ross

ATTEST: _____


Clerk/Treasurer Holly Netz

DATED: _____

NOVEMBER 14th, 2005.

RESOLUTION 13-05

A resolution of the Town Council of Whitehall, Montana, of its intention to object to conducting the November 2005 Election of Officers by mail ballot.

WHEREAS 13-19-204, (1) MCA states: A political subdivision may, by resolution of the governing body, object to the conduct of one of its election under chapter;

WHEREAS 13-19-204, (2) MCA states: The resolution must include a statement of reasons for objection;

BE IT RESOLVED that the Town Council objects to conducting the November 2005 Election of Officers by mail ballot for the following reasons:

1. Election at the polls is a visual demonstration of democracy in action and an institution of the American Society;
2. Change in election procedures, at this time can cause discontent and confusion as to procedures;
3. Poll voting allows better opportunities for correction of voting records when in wrong ward;
4. Poll voting better reduces fraudulent voting;
5. Poll voting provides a more private voting situation.

AS VOTED: 4 FOR _____ AGAINST 1 ABSENT

SIGNED: Terry Ross
Mayor Terry Ross

ATTEST: Holly Netz
Clerk/Treasurer Holly Netz

DATED: 8/8/05

RESOLUTION 12-05

RESOLUTION AUTHORIZING THE TOWN OF WHITEHALL TRANSFER FUNDS WITHIN BUDGET FOR FY 2005

WHEREAS, the TOWN OF WHITEHALL has determined there is need to transfer funds within the general budget to more efficiently use allocated budget amounts.

WHEREAS, the Town of Whitehall is empowered under Montana Code Annotated 7-6-4271 and 7-6-4231, to make such budget amendments and appropriations when the appropriations for the current year are insufficient, or to authorize a transfer to be made between items appropriated with the same fund; and

WHEREAS, it is hereby deemed in the best interests of the Town of Whitehall and its inhabitants for the Town of Whitehall to transfer unused funds to meets the needs of other funds & departments for the fiscal year; and

NOW, THEREFORE IT IS HEREBY RESOLVED that the TOWN OF WHITEHALL will transfer the following unexpended budgets to coded budgets following. TOWN OF WHITEHALL is directed to allocate said amount for the purpose of best use of funds to complete the fiscal year.

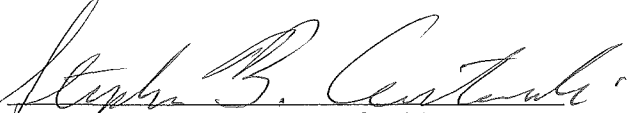
Expenditure Codes:


1000-430263-340	\$ 4000.00	to	1000-411200-340 and 1000-410500-340
1000-410530-350	\$ 3250.00	to	1000-410500-360

INTRODUCED AND PASSED at the regular meeting of the Town Council of the Town of Whitehall, Whitehall, Montana, this _____ day of June 2005.

AYES: 5 NAYES: 0 ABSENT: 0

APPROVED by the Town Council of the Town of Whitehall, Montana, and approved by the mayor this 6th day of June 2005.


Terry Ross, Mayor Town of Whitehall
(Steve Antonioli, Council President, for Mayor Ross)

ATTEST: 
Holly Netz, Clerk/Treasurer, Town of Whitehall

RESOLUTION 11-05

**RESOLUTION AUTHORIZING STATEMENT OF STANDARDIZED
PROCEDURE FOR PUBLIC POSTING OF MEETINGS BY THE
TOWN OF WHITEHALL.**

WHEREAS, the TOWN OF WHITEHALL has determined there is need to standardize and state its policy and procedure for posting of public meetings; and

WHEREAS, it is hereby deemed in the best interests of the Town of Whitehall and its inhabitants for the Town of Whitehall to make notice of such standardized procedure.

NOW, THEREFORE IT IS HEREBY RESOLVED that the TOWN OF WHITEHALL will post all public meetings no later than 2 business days prior to said meeting in three consistent places.


The places designated are as such:

- Town Hall
- Post Office
- Bank, corner of Legion Ave. & Jefferson St. North

INTRODUCED AND PASSED at the regular meeting of the Town Council of the Town of Whitehall, Whitehall, Montana, this _____ day of June 2005.

AYES: 5 NAYES: 0 ABSENT: 0

APPROVED by the Town Council of the Town of Whitehall, Montana, and approved by the mayor this 6th day of June 2005.



Terry Ross, Mayor Town of Whitehall
(Steve Antonioli, Council President, for Mayor Ross)

ATTEST: 

Holly Netz, Clerk/Treasurer, Town of Whitehall

RESOLUTION NO. 10-05

**A RESOLUTION TO AUTHORIZE SUBMISSION OF A COMMUNITY DEVELOPEMENT
BLOCK GRANT (CDBG) APPLICATION**

WHEREAS, the Town of Whitehall is applying to the Community Development Block Grant (CDBG) program for completing a Preliminary Engineering Report for wastewater system improvements;

WHEREAS, the Town of Whitehall has the legal jurisdiction and authority to construct, finance, operate, and maintain wastewater system improvements;

WHEREAS, the Town of Whitehall agrees to comply with the requirements described in the 2005 CDBG guidelines;

That the Town of Whitehall commits to providing the matching funds as proposed in the CDBG application; and

That Terry Ross, Mayor of the Town of Whitehall, is authorized to submit an application on behalf of the Town of Whitehall, to act on its behalf and to provide such additional information as may be required.

PASSED AND APPROVED this 11th day of April, 2005, by the following number of Council Members:

Yeas 6 Nays 0



Terry Ross, Mayor

ATTEST:



Holly Netz, City Clerk

**RESOLUTION OF INTENT TO PLACE THE CREATION OF A
WHITEHALL POOL MAINTENANCE DISTRICT ON A
SPECIAL ELECTION BALLOT**

RESOLUTION NO. 9-05

Pursuant to the provisions of section 7-12-4001 MCA:

(a.) It is resolved by the Whitehall Town Council to place this measure on a special election ballot to be held June 14, 2005. If a majority of the voters vote for this measure at the election, it will: 1. **create a pool maintenance district** within the boundaries of the Town of Whitehall described in Exhibit A attached; 2. **create a (3) three member** pool district commission; and 3. **allow a maximum fee of \$20 annually on each household within the proposed district** for the operation of the pool district. The annual fee cannot be assessed until such time as a municipal pool has been constructed.

(b.) Statement of Implication

- For** the creation of a Whitehall Pool District that may levy not more than a \$20 annual fee on each household for the operation of the district. The annual fee shall not be assessed until such time as a municipal pool has been constructed within the Whitehall Pool Maintenance District.
- Against** the creation of a Whitehall Pool Maintenance District.

(c.) Objectives of the proposed Whitehall Pool Maintenance District:

1. Improve, operate, and maintain a municipal swimming pool within the district.

(d.) Examples of programs and/or projects that might be involved with the Whitehall Pool District: youth swimming lessons, senior water aerobics, lifeguard training classes, and water safety instruction.

NOW, THEREFORE IT IS HEREBY RESOLVED that the TOWN OF WHITEHALL supports the placement of above measure on a special election ballot to be held June 14, 2005.

INTRODUCED AND PASSED at the special council meeting of the Town Council of Whitehall, Whitehall, Montana, this 30th day of March, 2005

AYES: 5 NAYES: 0 ABSENT: 1

APPROVED/DISAPPROVED by the Town Council of the Town of Whitehall, and approved/disapproved by the Mayor this 30th day of March, 2005.

Terry Ross, Mayor, Town of Whitehall Montana,
Holly Netz, Clerk, Town of Whitehall Montana,


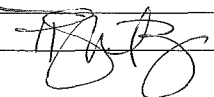



EXHIBIT "A"

DESCRIPTION OF BOUNDARIES OF AND PROPERTY INCLUDED IN
PROPOSED RECREATION DISTRICT, BEING ALL PROPERTY INCLUDED WITHIN
THE INCORPORATED LIMITS OF THE TOWN OF WHITEHALL, JEFFERSON COUNTY,
MONTANA

Definition of Town Boundaries is as documented and noted by Plat 1995 located in the Office of the Town Clerk and filed with Jefferson County Clerk and Recorder. All approved annexations on file in the Town Office not recorded on said plat are also included in said Town Limits. Questions referring to status of property being part of said town limits may be referred to the Office of the Town Clerk, Town of Whitehall, County of Jefferson, State of Montana.

BUDGETARY AUTHORITY RESOLUTION

RESOLUTION NO. 8-05

WHEREAS, the Town of Whitehall elects to complete a grant application to the Treasure State Endowment Program (TSEP) for completing a Preliminary Engineering Report for sanitary sewer system improvements;

WHEREAS, the grant writing budget is estimated at \$30,000;

WHEREAS, on March 28, 2005, the Whitehall Town Council authorized submittal for a Treasure State Endowment Program Planning Grant in the amount of \$15,000.00;

WHEREAS, the Town's match requirement is 50% of the cost of completing Preliminary Engineering Report;

WHEREAS, Town's may appropriate federal or state money received during the fiscal year by formal resolution,

NOW THEREFORE, BE IT RESOLVED that the Whitehall Town Council hereby appropriates the sum of \$15,000.00 and directs the Whitehall Town Clerk to allocate said amount to the following program / objective:

<u>EXPENDITURE CODE</u>	<u>ADMINISTRATIVE COSTS</u>	<u>ACTIVITY COSTS</u>
Whitehall Sanitary Sewer System Preliminary Engineering Report	\$ 0.00	\$15,000.00
TOTALS	\$ 0.00	\$15,000.00

BE IT FURTHER RESOLVED that the above appropriation shall become effective on MAR 28, 2005.

Town of Whitehall, Montana

per Stephen B. Conroy
Mayor Terry Ross

Attest [Signature]

BUDGETARY AUTHORITY RESOLUTION

RESOLUTION NO. 7-05

WHEREAS, the Town of Whitehall elects to complete a grant application to the Community Development Block Grant (CDBG) program for completing an income survey, Community Needs Assessment, Mini Capital Improvements Plan and preparation of construction grant applications for the CDBG, DNRC and TSEP programs for sanitary sewer system improvements;

WHEREAS, the budget is estimated at \$25,000.00;

WHEREAS, on March 28, 2005, the Whitehall Town Council authorized submittal for a Community Development Block Grant (CDBG) program Technical Assistance Grant in the amount of \$12,500.00;

WHEREAS, the Town's match requirement is 50% of the cost of completing the income survey, Community Needs Assessment, Mini Capital Improvements Program and preparation of construction grant applications;

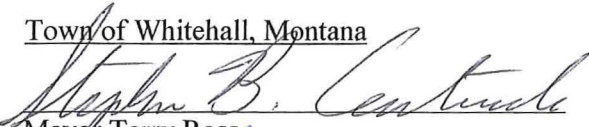
WHEREAS, Town's may appropriate federal or state money received during the fiscal year by formal resolution,

NOW THEREFORE, BE IT RESOLVED that the Whitehall Town Council hereby appropriates the sum of \$12,500.00 and directs the Whitehall Town Clerk to allocate said amount to the following program / objective:

<u>EXPENDITURE CODE</u>	<u>ADMINISTRATIVE COSTS</u>	<u>ACTIVITY COSTS</u>
Whitehall Sanitary Sewer System		
Income Survey	\$0.00	\$ 2,500.00
Community Needs Assessment / Mini Capital Improvements Plan	\$0.00	\$ 1,500.00
CDBG Grant Application	\$0.00	\$ 3,750.00
DNRC Grant Application	\$0.00	\$ 1,500.00
TSEP Grant Application	\$0.00	\$ 3,250.00
TOTALS	\$0.00	\$12,500.00

BE IT FURTHER RESOLVED that the above appropriation shall become effective on MAR. 28, 2005.

Town of Whitehall, Montana

for 
Mayor Terry Ross

Attest 

RESOLUTION 6-05

**RESOLUTION TO PLACE THE CREATION OF A WHITEHALL POOL
DISTRICT ON THE BALLOT FOR THE MAY ELECTION**

Pursuant to the provisions of section 7-16-2411 MCA:

(a.) It is resolved by the Whitehall Town Council to place this measure on the May 2005 school board election ballot. If a majority of the voters vote for this measure at the election, it will: 1. create a pool district within the boundaries of the Town of Whitehall described in Exhibit A attached; 2. create a (3) three member pool district commission; and 3. allow a maximum fee of \$20 annually on each household within the proposed district for the operation of the pool district. The annual fee cannot be assessed until such time as a municipal pool has been constructed.

(b.) Statement of Implication

For the creation of a Whitehall Pool District that may levy not more than a \$20 annual fee on each household for the operation of the district. The annual fee shall not be assessed until such time as a municipal pool has been constructed within the Whitehall Pool District.

Against the creation of a Whitehall Pool District.

(c.) Objectives of the proposed Whitehall Pool District:

1. Improve, operate, and maintain a municipal swimming pool within the district.

(d.) Examples of programs and/or projects that might be involved with the Whitehall Pool District: youth swimming lessons, senior water aerobics, lifeguard training classes, and water safety instruction.

NOW, THEREFORE IT IS HEREBY RESOLVED that the TOWN OF WHITEHALL supports the placement of above measure on the May Ballot for the school board election.

INTRODUCED AND PASSED at the regular meeting of the Town Council of Whitehall, Whitehall, Montana, this 14th day of March, 2005

AYES: ___ NAYES: ___ ABSENT: 1

APPROVED by the Town Council of the Town of Whitehall, Montana, and approved by the mayor this 14th day of March, 2005

Terry Ross, Mayor, Town of Whitehall,



Holly Netz, Clerk, Town of Whitehall,



EXHIBIT "A"

DESCRIPTION OF BOUNDARIES OF AND PROPERTY INCLUDED IN
PROPOSED POOL DISTRICT, BEING ALL PROPERTY INCLUDED WITHIN
THE INCORPORATED LIMITS OF THE TOWN OF WHITEHALL, JEFFERSON COUNTY,
MONTANA

Definition of Town Boundaries is as documented and noted by Plat 1995 located in the Office of the Town Clerk and filed with Jefferson County Clerk and Recorder. All approved annexations on file in the Town Office not recorded on said plat are also included in said Town Limits. Questions referring to status of property being part of said town limits may be referred to the Office of the Town Clerk, Town of Whitehall, County of Jefferson, State of Montana.

RESOLUTION NO. 5-05

A RESOLUTION OF THE CITY/TOWN OF Whitehall, MT EXPRESSING SUPPORT FOR DRAFT BILL LC 1724 AND REQUESTING THAT THE MONTANA STATE LEGISLATURE ADOPTS LC 1724 AND PRESENTS IT TO THE GOVERNOR FOR SIGNING.

WHEREAS, the cost of employing architects, engineers, and land surveyors represents a significant expense to many Montana cities and towns; and

WHEREAS, current State law, notably Section 18-8-204, MCA, prohibits cities and town from considering fee structures and projected fees, together with other lawful factors, when making an initial selection of a firm considered most qualified to provide architectural, engineering, and land surveying services; and

WHEREAS, current State law requires Montana cities and towns to make an initial selection of the firm most qualified to provide services without reference to potential fee structures or projected fees, and then attempt to negotiate a contract with the first firm selected; and

WHEREAS, allowing Montana cities and towns the option and advantage of competitive price comparison, as a factor of their overall consultant evaluation and selection processes, will promote financial transparency and fiscal accountability in the use of public funds; and

WHEREAS, allowing Montana cities and towns the option to consider fee structures and projected fees, along with other lawful factors, in making an initial selection of the most qualified firm to provide architectural, engineering, and land surveying services, will increase efficiency and transparency to the public, and result in lower overall costs for cities and town when hiring such professionals;

NOW, THEREFORE, BE IT RESOLVED by the City/Town of Whitehall, MT as follows:

Section 1: The recitals set forth above are adopted as findings of fact.

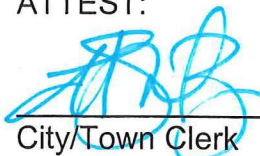
Section 2: The City/Town of Whitehall, MT expresses its support for LC 1724 and requests that the Montana State Legislature adopts LC 1724 and presents it to the Governor for signing.

Section 3: This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED BY THE CITY/TOWN OF Whitehall, MT, ON THIS DAY OF February 14th, 2005.

 - Terry Ross
MAYOR

ATTEST:

 -Holly Netz
City/Town Clerk

RESOLUTION 3-05

**RESOLUTIN AUTHORIZING THE TOWN OF WHITEHALL
TO AMEND THE POLICE BUDGET FOR FY 2005**

WHEREAS, the TOWN OF WHITEHALL has determined there is need to amend the budget for the expenditure and debt service for the police car purchase, and

WHEREAS, the cost of the police car is \$22,555.00, equipment for the car in the amount of \$2945.00 for an InterCap Loan of \$25500.00 and debt service for the Police Car set for six payment of principal and interest to be made on the 15th day of February and the 15th day of August of each year for three years, and

WHEREAS, the Town of Whitehall is empowered under Montana Code Annotated 7-6-4271 and 7-6-4231, to make such budget amendments and appropriations when the appropriations for the current year are insufficient, or to authorize a transfer to be made between items appropriated with the same fund; and

WHEREAS, it is hereby deemed in the best interests of the Town of Whitehall and its inhabitants for the Town of Whitehall to amend the Police General Fund budget to appropriate the funds needed to cover the expenditures;

NOW, THEREFORE IT IS HEREBY RESOLVED that the TOWN OF WHITEHALL Police General Fund budget is amended to include the Debt Service and Expenditure of the Police Car which was purchased through InterCap Loan of \$25,500.00..

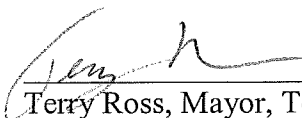
Expenditure Code: 1000 - 420100 - 940 - \$22,555.00
1000 - 420100 - 940 - \$ 2,945.00
1000 - 420100 - 610 - \$ 4,182.17
1000 - 420100 - 620 - \$ 270.89

And the Fiscal Year 2005 Police General Fund budget for the Town of Whitehall is hereby amended to include such sums.

INTRODUCED AND PASSED at the regular meeting of the Town Council of the Town of Whitehall, Whitehall, Montana, this 8 day of November 2005.

AYES: 6 NAYES: 0 ABSENT: 0

APPROVED by the Town Council of the Town of Whitehall, Montana, and approved by the mayor this 8 day of November 2005.



Terry Ross, Mayor, Town of Whitehall

MONTANA BOARD OF INVESTMENTS
ANNUAL ADJUSTABLE RATE TENDER OPTION
MUNICIPAL FINANCE CONSOLIDATION ACT BONDS
(INTERCAP REVOLVING PROGRAM)

Municipality:	Town of Whitehall	Final Loan Payment:	August 15, 2007
Total Loan Commitment:	\$25,500.00	Total # of Loan Payments:	6
Total Draws to Date:		Loan/Draw Number:	1133 1
This Draw Down:	25,500.00	Date of this Draw:	September 24, 2004
Remaining Loan Commitment:	\$0.00	Date of Loan Agreement:	September 24, 2004
Project:	Police Vehicle	Series:	2004

<u>Payment Due</u>	<u>Interest Rate</u>	<u># Days Due</u>	<u>Interest Payment</u>	<u>Principal Payment</u>	<u>O/S Loan Balance</u>	<u>Total Amount of Payment</u>
			Beginning Balance		25,500.00	
02/15/05	2.700%	144	270.89	4,182.17	21,317.83	4,453.06
08/15/05		181		4,167.63	17,150.20	
02/15/06		184		4,219.63	12,930.57	
08/15/06		181		4,279.93	8,650.64	
02/15/07		184		4,335.31	4,315.33	
08/15/07		181		4,315.33	0.00	
				25,500.00		

COMMENTS:

Your first payment will be due February 15, 2005. Interest payments shown from February 16, 2004 to February 15, 2005 are computed at 2.70 percent. After February 15, 2005 interest rates will be adjusted to reflect the adjusted interest rate applied on the outstanding principal balance.

IMPORTANT: If payment is made by check, please send the enclosed amortization schedule(s) with check for proper credit. Please make sure that SpA Lockbox CM9695 is on both the check and envelope.

Please mail a copy of the amortization schedule with a check made payable to:

U.S. Bank Trust-SpA Lockbox CM9695
ATTN: Operations Center
1200 Energy Park Drive
St. Paul, MN 55108

OR

Please wire funds to:

U.S. Bank N.A. (Minneapolis)
ABA 091000022
FFC: U.S. Bank Trust N.A.
Account # 180121167365
Wire Clearing Account # 47300023
ATTN: 50364256/996103DKO
INTERCAP: Town of Whitehall

RESOLUTION 2-05

RESOLUTION AUTHORIZING THE TOWN OF WHITEHALL TO AMEND THE WATER ENTERPRISE FUND BUDGET FOR FY 2005

WHEREAS, the TOWN OF WHITEHALL has determined there is need to amend the budget for the expenditure of additional construction and wages for the completion of the South Side Water Line, and

WHEREAS, the estimated cost of the completion of the project will be \$15,000.00 and the provisions for the additional costs were not made in the fiscal year 2005 Town of Whitehall budget, and

WHEREAS, the Town of Whitehall is empowered under Montana Code Annotated 7-6-4271 and 7-6-4231, to make such budget amendments and appropriations when the appropriations for the current year are insufficient, or to authorize a transfer to be made between items appropriated with the same fund; and

WHEREAS, it is hereby deemed in the best interests of the Town of Whitehall and its inhabitants for the Town of Whitehall to amend the Water Enterprise budget to appropriate the funds needed to complete the South Side Water Line;

NOW, THEREFORE IT IS HEREBY RESOLVED that the TOWN OF WHITEHALL Water Enterprise Fund budget is amended to include the FIFTEEN THOUSAND DOLLARS (\$15,000.00), and the TOWN OF WHITEHALL is directed to allocate said amount for the purpose of completion of the South Side Water Line Project:

Expenditure Codes:	5210-430550-110	\$ 5,000.00
	5210-430550-930	\$10,000.00

And the Fiscal Year 2005 Water Enterprise Budget for the Town of Whitehall is hereby amended to include such sums.

INTRODUCED AND PASSED at the regular meeting of the Town Council of the Town of Whitehall, Whitehall, Montana, this 8 day of November 2005.

AYES: 6 NAYES: 0 ABSENT: 0

APPROVED by the Town Council of the Town of Whitehall, Montana, and approved by the mayor this 8 day of November 2005.



Terry Ross, Mayor Town of Whitehall

Town of Whitehall

County of Jefferson, State of Montana
Office of the Town Clerk
P.O. Box 529
Whitehall, MT 59759
Phone: 287-3972
Fax: 287-5083

LEGAL NOTICE

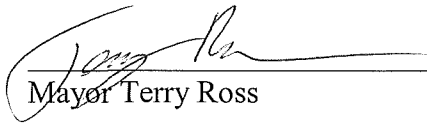
The Town of Whitehall will have a public hearing on November 8th, 2004 at 7:00 PM in the Council Chambers at 2 North Whitehall Street. The purpose of the hearing is to amend the Water Enterprise Fund 5210 budget to appropriate fund for the expenditure of construction and wages for the completion of the South Side Water Line in the amount of \$15,000.00. The hearing will also include the amendment of the General Fund Public Safety 1000 budget to include the expenditure and debt service of the Police Car. For more information contact the Town Office at 2 North Whitehall Street or call 287-3972.

RESOLUTION 1-05

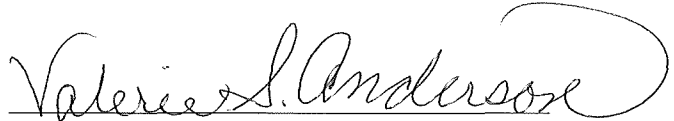
A resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the 2004-2005 final budget and mill levy.

BE IT RESOLVED by the Town Council of the Town of Whitehall, County of Jefferson, State of Montana, that the Town Council approves the 2004-2005 final budget in the estimated amount of Three Hundred Five Thousand dollars and no cents (305,000.00).

PASSED AND APPROVED THIS 13 DAY OF SEPTEMBER, 2004.



Mayor Terry Ross



Valerie S. Anderson, Clerk/Treasurer

RESOLUTION 06-04

RESOLUTION AUTHORIZING THE TOWN OF WHITEHALL
TO AMEND THE SWIMMING POOL BUDGET FY 2004

WHEREAS, the TOWN OF WHITEHALL has determined there is a need to amend the budget to pay compensated absences to three past employees, and

WHEREAS, the cost associated will be \$2410.01, and no provision was made in the fiscal year 2004, Town of Whitehall budget for this cost, and

WHEREAS, the Town of Whitehall is empowered under Mont. Code Ann 7-6-4271 and 7-6-4231, to make such budget amendments and appropriations when the appropriations for the current year are insufficient, or to authorize a transfer to be made between items appropriated with the same fund; and

WHEREAS, it is hereby deemed in the best interests of the Town of Whitehall and its inhabitants for the Town of Whitehall to amend the Swimming Pool budget to appropriate for the compensated absences;

NOW, THEREFORE IT IS HEREBY RESOLVED that the TOWN OF WHITEHALL swimming pool fund budget is amended to include the TWO THOUSAND FOUR HUNDRED TEN DOLLARS AND ONE CENT (\$2410.01), and the TOWN OF WHITEHALL is directed to allocate said amount for the purpose of compensated absences payout:

Expenditure Code: 2393-460445-110
Activity Costs: \$2410.01

And the Fiscal Year 2004 Swimming Pool Budget for the Town of Whitehall is hereby amended to include such sums.

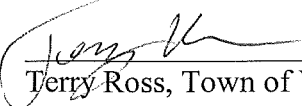
INTRODUCED AND PASSED at the regular meeting of the Town Council of the Town of Whitehall, Whitehall, Montana, this 14th day of June 2004.

AYES: 5

NAYES: 0

ABSENT: 1

APPROVED by the Town Council of the Town of Whitehall, Montana, and approved by the mayor this 14th day of June 2004.



Terry Ross, Town of Whitehall Mayor

LEGAL NOTICE

The Town of Whitehall will have a public hearing on June 14, 2004 at 7:00 PM in the Council Chambers at 2 North Whitehall Street. The purpose of the meeting is to amend the Swimming Pool, Special Fund 2393 budget to expenditure the compensated absences liability in the amount of \$2410.01 for three past employees. For more information contact the Town Office at 2 North Whitehall Street or call 287-3972.

Publish May 26, June 3, 2004

Resolution No. 5-04

Resolution of the Facility Use Board

Whereas the Town of Whitehall, known as 'The Town', has entered into an agreement with the Whitehall Recreation Complex, known as 'The Complex', formerly known as the Whitehall Rodeo Grounds;

Whereas it is The Town's desire to promote and provide the use of this recreation area for benefit of the youth, as well as the adults, of the Town and the surrounding community;

Whereas it is the Town's desire to reorganize the Facility Use Board into the Whitehall Recreation Complex Board, known as 'The Board' to include representatives from follow organisations;

1. One (1) Member each from the following user organisations;
 - a. The Saddle Club
 - b. The Whitehall Women's Softball League
 - c. The Whitehall Baseball League
2. One (1) Member 'at large' from the Town
3. One (1) member 'at large' from the surrounding area (out of town limits)
4. One (1) member non-voting from the Town Council to act as Liaison between the Town and the Board

Whereas this will cause to effect a 6, or more as new activities are added, member board that will over see the management of The Complex as defined in the bylaws/rules presented below;

1. The board shall consist of the six members listed above with each member having the choice to appoint or not to appoint an alternate to act in their stead.
2. The Board shall work together in an impartial manner in all facets of The Complex management
3. In the event another activity is added to the complex, that activity will select a member for the board to be appointed by the council
4. The members of the board will have the responsibility of managing The Complex with the following, but not limited to, responsibilities;
 - a. Scheduling of all activities at The Complex
 - b. Over-seeing the day to day operations of The Complex covering the following;
 - 1a. Restroom Maintenance
 - 2a. Concession Area Maintenance
 - c. Grounds Maintenance including, but not limited to, the ball fields, the rodeo grounds, the entrances and exit
 - d. Traffic control and parking during events is the responsibility of the user.
5. The Town will process security/maintenance/cleaning deposits.
6. All fees, security and cleaning deposit amounts will be set by the board with final approval by the Town.

7. Members shall be appointed by the Mayor with the advice and consent of the council for a period of two years on an alternating basis starting with even number appointees serving a two year and the odd number appointees serving a one year term. Member may re-apply when their term expires. If there is more than one applicant, the Town Council will recommend, with advice from The Board, the appointment of the new member.

8. All users of the The Complex will be required to provide proof of insurance in an amount to be determined by the The Council before any event.

9. Users of the Facilities will be responsible to provide security and traffic control in The Complex during the event.

10. The town will assume no responsibility for, but not limited to, fire, theft, personal injuries, during the events.

11. All events above and beyond the events listed will need prior approval of the Town.

12. Listed events:

- a. Baseball events pertaining to Whitehall Baseball League
- b. Softball events pertaining to Whitehall Women's Softball League
- c. Rodeo events pertaining to the Whitehall Saddle Club

13. All major constructions, renovations, alterations, etc., to the Complex will be brought before The Board for tentative approval with final approval to be given by the Town Council.

14. The Board shall meet the last Monday of every month, February through September as then as needed.

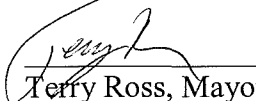
15. At the First (1st) meeting of each year the board shall elect a Chairperson and a Vice-Chairperson. The Chairperson will preside over all meetings. In the event the Chairperson is not available the Vice-chair will assume the Chairs position for that meeting.

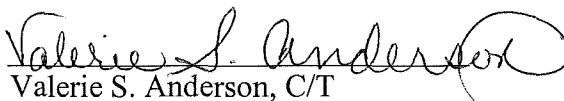
16. A master schedule of events shall be kept at the Town Hall and shall be updated as needed by the chair of a duly appointed representative.

17. The board or a duly appointed representative will inspect the facilities before and after each to use to verify compliance with the use agreement. Inspection shall include, inventories of the condition of the grounds, buildings, etc. Any abnormalities, damages, or other anomalies, shall be reported to the board and the Town before and after each use.

Facility Board Chair

Adopted this 12 day of April, 2004.


Terry Ross, Mayor


Valerie S. Anderson, C/T

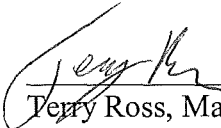
RESOLUTION 4-04
Amended

A resolution of the Town Council of the Town of Whitehall, Montana relating to local government review.

BE IT RESOLVED that the question of conducting a local government review and establishing a study commission shall be on the primary election ballot pursuant to MCA 7-3-171 Subsection (2) which states: The governing body shall call for an election, to be held on the primary election date, on the question of conducting a local government review and establishing a study commission consisting of not less than five positions, (1) within one year after the 10 year period referred to in the Subsection .


Approved this 25th day of March, 2004.

Amended this 19th day of April, 2004.



Terry Ross, Mayor

ATTEST:



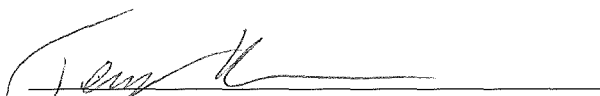
Valerie S. Anderson, Clerk/Treasurer

RESOLUTION 4-04

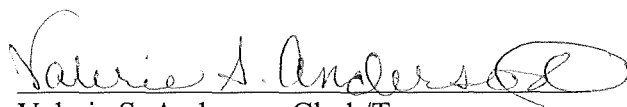
A resolution of the Town Council of the Town of Whitehall, Montana relating to local government review.

BE IT RESOLVED that the question of conducting a local government review and establishing a study commission shall be on the primary election ballot pursuant to MCA 7-3-171 Subsection (2) which states: The governing body shall call for an election, to be held on the primary election date, on the question of conducting a local government review and establishing a study commission consisting of not less than three positions, (1) within one year after the 10 year period referred to in the Subsection .

Approved this 25th day of March, 2004.


Terry Ross, Mayor

ATTEST:


Valerie S. Anderson, Clerk/Treasurer

RESOLUTION 3-04


A resolution supporting the Headwaters Resources Conservation and Development (RC&D) Area, Inc. Economic Development District Designation as a certified Regional Development Corporation by the Montana Department of Commerce.

Whereas, The Town of Whitehall is an active member of the Headwaters (RC&D) Economic Development District, and

Whereas, the Headwaters RC&D Area Inc, Economic Development District's request to be designated as a Certified Regional Development Corporation will be comprised of seven counties and their municipalities in southwest Montana, including; Anaconda-Deer Lodge, Beaverhead, Butte Silver Bow, Granite, Jefferson, Madison, and Powell which will continue working together for the common good of the area.

Now Therefore, be it resolved that The Town of Whitehall formally acknowledges their support for the Headwaters RC&D Area Inc. Economic Development District's designation as a Certified Regional Development Corporation from the Montana Department of Commerce.

Adopted this 12 day of January, 2004.


Signed: 

RESOLUTION 2-04

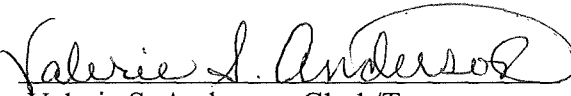
A resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the 2003-2004 final budget and mill levy.

BE IT RESOLVED by the Town Council of the Town of Whitehall, County of Jefferson, State of Montana, that the Town Council approves the 2003-2004 final budget in the estimated amount of Three Hundred Four Thousand Eight Hundred Dollars and no cents (304,800.00).

PASSED AND APPROVED THIS 8 DAY OF SEPTEMBER, 2003.



Mayor Terry Ross



Valerie S. Anderson, Clerk/Treasurer

RESOLUTION 1- 04

A resolution of the Town Council of the Town of Whitehall, Montana, of its intention to object to conducting the November 4, 2003 Election of Officers by mail ballot.

Whereas 13-19-204, (1) MCA states; A political subdivision may, by resolution of the governing body, object to the conduct of one of its election under chapter.

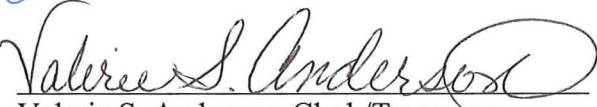
Whereas 13-19-204, (2) MCA states; the resolution must include a statement of resources for objectives.

Be It Resolved that the Town Council objects to conducting its November 4, 2003 Election of Officers by mail ballot for the following reasons:

1. Election at the polls is an a visual demonstration of democracy in action and an institution of the American Society;
2. Change in election procedures, at this time can cause discontent;
3. Poll voting allows better opportunities for correction of voting record when in wrong ward;
4. Poll voting better reduces fraudulent voting;
5. Poll voting provides a more private voting situation.



Mayor Terry Ross



Valerie S. Anderson, Clerk/Treasurer

9-9-03
Dated