

Resolution 2019-6
A RESOLUTION REQUESTING DISTRIBUTION OF
BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS

WHEREAS, the Bridge and Road Safety and Accountability Account created by HB 473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, a description of the projects to be funded (or the money used to match federal funds) are detailed in Appendix A; Drainage problems on Division Street and Whitetail Drive; and,

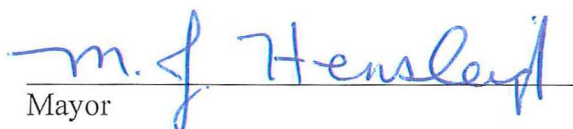
WHEREAS, the local match for the allocated funds has been budgeted from Road Improvement Fund.

THEREFORE, NOW BE IT RESOLVED THAT:

1. The Town of Whitehall of Jefferson County requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified in Appendix A.

2. That the Town of Whitehall, and the Mayor of the Town of Whitehall of Jefferson County is hereby empowered and authorized to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 9th day of September 2019.



Mayor

ATTEST:

9-10-2019

Clerk of the Town of Whitehall;



RESOLUTION 2019-5
A RESOLUTION CANCELLING THE NOVEMBER 5, 2019 GENERAL ELECTION OF
CERTAIN MUNICIPAL OFFICERS

WHEREAS, HB 447 passed by the 2017 Legislature (Chapter 174, Laws 2017) authorizes a Municipality to cancel a general election for the election of a Municipal Officer by resolution after notification by the Election Administrator if the number of candidates filing for election is equal or less than the number of persons to be filled; and

WHEREAS, by letter dated September 9, 2019, the Town of Whitehall received noticed by the Jefferson County Election Administrator that the following elected Municipal Officer positions are eligible for cancellation: Four-year term Ward 1, four-year term Ward 2, and four-year term Ward 3;

WHEREAS, pursuant to Section 13-1-403, as amended by HB 83 (Chapter 242, Laws 2017), provides that a declaration of intent to be a write-in candidate must be filed with the Election Administrator by 5 p.m. on the 65th day before the date of the election, or September 3, 2019;

WHEREAS, on September 9, 2019, the Town of Whitehall passed a Resolution of Notice of Intent to cancel the Municipal Officer positions set forth herein if they remained uncontested as of September 3, 2019; and

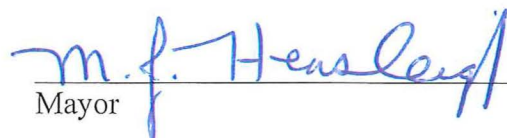
WHEREAS, as of September 3, 2019, the following Municipal Officer positions remain eligible for cancellation: Four-year term Ward 1, four-year term Ward 2, and four-year term Ward 3;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Town of Whitehall cancels the November 5, 2019 general election for the following Municipal Officer positions: Ward 1 (4-year term), Ward 2 (4-year term), and Ward 3 (4-year term).
2. The following persons are hereby elected to the following municipal officer positions by acclamation:

<i>WARD 1</i>	<i>Logan Reiff</i>
<i>WARD 2</i>	<i>Katy James</i>
<i>WARD 3</i>	<i>Roy McBride</i>

Adopted this 9th day of Sept., 2019.



Mayor

ATTEST:



Clerk of the Town of Whitehall

RESOLUTION 2019-4

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL,
MT ADOPTING AND APPROVING A COST-OF-LIVING INCREASE FOR
CERTAIN EMPLOYEES OF THE TOWN OF WHITEHALL.**

WHEREAS certain members of the Whitehall Town Council researched the Consumer Price Index; and

WHEREAS step increase of \$.50 for full time employees for the coming year; and no cost of living increase.

WHEREAS the Whitehall Town Council reviewed and approved the increase during the September 9th, 2019 Council meeting; and

WHEREAS the Council voted against 2.8% cost-of-living increase and voted step increase of \$.50 for full time employees, at the September 9th, 2019 Council meeting; and

WHEREAS this wage increase shall be retroactive to July 1, 2019,

NOW, THEREFORE BE IT HEREBY RESOLVED by the Town Council of the Town of Whitehall, Montana, that the 4 Town employees (Clerk/Treasurer, Deputy Clerk, Public Works Director, Assistant Public Works), shall receive no cost-of-living increase of 2.8% and voted step increase of \$.50, retroactive to July 1st, 2019.

APPROVED by the Whitehall Town Council this 9th day of September 2019.

AYES: 4 NAYES: 0 ABSENT: 2

SIGNED: *M. J. Hensleigh* *9-9-19*
Mayor Mary Janacaro Hensleigh Date

ATTEST: *Summer Fellows* *9-19-2019*
Clerk / Treasurer Summer Fellows Date

RESOLUTION 2019-3

A resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the FY 2019/2019 mill levies.

BE IT RESOLVED by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council hereby fixes the Fiscal Year 2018/2019 General Fund mill levies at 123.81.

THERE FORE BE IT RSOLVED that the Town Council of the Town of Whitehall hereby fixes the total Town levies for Fiscal Year 2018/2019 at 123.81 mills.

PASSED AND APPROVED THIS 23th DAY OF AUGUST, 2018.

AYES: NAYES: ABSENT:

M. J. Hensleigh, 3-16-2021
Mayor Mary Hensleigh Date

Sutew, 8/23/18
Clerk/Treasurer Summer Fellows Date

RESOLUTION 2019-2

A Resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the FY 2019/2020 mill levies.

BE IT RESOLVED by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council hereby fixes the Fiscal Year 2019/2020 General Fund mill levies at 122.24.

THEREFORE, BE IT RSOLVED that the Town Council of the Town of Whitehall hereby fixes the total Town levies for Fiscal Year 2019/2020 at 122.24 mills.

PASSED AND APPROVED THIS 9th DAY OF SEPTEMBER 2019.

AYES: 4 NAYES: 0 ABSENT: 2

M. J. Hensleigh , 9-9-19
Mayor Mary Hensleigh Date

Summer Fellows , 9-9-2019
Clerk/Treasurer Summer Fellows Date

RESOLUTION NO. 2019-1

AUTHORIZATION TO SUBMIT TSEP INFRASTRUCTURE PLANNING GRANT APPLICATION

WHEREAS, the Town of Whitehall is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to update the water system preliminary engineering report. (PER)

WHEREAS, the Town of Whitehall agrees to comply with all State laws and regulations and the requirements described in the TSEP Administrative Guidelines & Application for Infrastructure Planning Grants specifically, and those that will be described in the TSEP Project Administration Manual generally;

WHEREAS the Town of Whitehall commits to provide the amount of matching funds as proposed in the TSEP application;

WHEREAS the Town of Whitehall commits to provide any funding from other grant sources listed in the application budget if not awarded by those grant sources; and

That Mary J. Hensleigh, Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of the Town of Whitehall to act on its behalf and to provide such additional information as may be required.

Signed: M. J. Hensleigh

Name: Mary JAVACRO Hensleigh

Title: Mayor Town of Whitehall

Date: 3-16-2021

Attested: _____



Proclamation

Proclaiming May 18, 2019, as Kids to Parks Day in the city of Whitehall

WHEREAS, May 18, 2019, is the ninth Kids to Parks Day organized and launched by the National Park Trust held annually on the third Saturday of May; and

WHEREAS, Kids to Parks Day empowers kids and encourages families to get outdoors and visit America's parks, public lands and waters; and

WHEREAS, we should encourage children to lead a more active lifestyle to combat issues of childhood obesity, diabetes, hypertension and hypercholesterolemia; and

WHEREAS, Kids to Parks Day will broaden children's appreciation for nature and outdoors; and

NOW THEREFORE, I, Mayor Mary Janacaro Hensleigh do hereby proclaim May 18, 2019, as **Kids to Parks Day**.

On this date 03/28/2019

Signed by the Mayor of Whitehall, on this date 03/28/2019.



Mayor