**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [https://us02web.zoom.us/j/8](https://us02web.zoom.us/j/858)2436741182

**Tuesday, May 17, 2022 @ 6:00 P.M. – 9:00 P.M.**

1. **Call Regular Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance to Flag**

**D. Public Comment:** Public comment will be accepted on public matters not listed on this agenda and are within the jurisdiction of the City Council and having a significant interest to the public. During a regular session, there will be time after each agenda item for comment about that item.

* 1. 1. Step up to the podium and state your name and address for the record.
	2. 2. Please limit your comments to THREE (3) minutes.

**E. Unfinished Business - Items for Discussion and/or Actions**

 **1. Resolution No. 2022-5 Hard Rock Mining Funds - Request up to $58,000 For PER Water Update**

Discussion and/or Action

Item continued from May 2, 2022 meeting. Council directed City Attorney to prepare resolution to request use of up to $58,000 in Hard Rock Mining dollars for a PER update. The PER is a Preliminary Engineering Report, which is required as a qualifying document to seek certain grant funds and must be updated every 5 years or so. Great West is waiting for an update on the USDA Rural Development grant, which may reduce the overall amount needed in Hard Rock dollars for the PER. The PER is a $50,000 item.

Accept Public Comment

*Possible Motion: Move to approve Resolution 2022-5 authorizing the City to request use of up to $58,000 in Hard Rock Mining dollars for funding a PER update.*

 **2. Resolution No. 2022-6 Purchasing Options**

Discussion and/or Action

Item continued from May 2, 2022 meeting. Review and approve Resolution 2022-6 implementing a Credit Card Use Policy as part of the City’s Purchasing Policy.

Accept Public Comment

*Possible Motion: Move to Approve Resolution 2022-6 establishing a credit/debit card use policy as part of the City’s Purchasing Policy.*

**3. Open City Vehicle Bids**

Discussion and/or Action

Continued from May 2, 2022 meeting: open closed bids for 1998 Ford F150 ½ Ton Truck, and award to highest bidder meeting minimum bid price.

Accept Public Comment

*Possible Motion: Move to award bid to XXX with bid of $XX,XXX as highest bidder meeting minimum bid price and authorize City Mayor to execute all necessary paperwork.*

**F. New Business- Items for Discussion and/or Actions**

 **1. Volunteer Fire Department – Fire Truck**

Discussion and/or Action

Request from VFD Chief Peeler to inspect and possibly purchase a used Fire Truck using funds from the general fund, capital projects fund or other sources as initial financing, and then, if a truck is purchase, selling an older fire truck and reimbursing those funding sources with the sale amount. Anticipated funds for purchase are $22,000, anticipated sale amount for older fire truck is approximately $15,000.

Accept Public Comment

*Possible Motion: 1) Move to authorize VFD to investigate acquisition of used Fire Truck using general fund and capital projects funds, and authorizing purchase for no more than $XX,XXX. 2) Move to authorize VFD to pursue closed bid process to sell used fire truck upon purchase of replacement, with minimum bid price established at $XX,XXX.*

**2. Parks Committee**

Discussion and/or Action

**A. Adopt-A-Spot Program Approval**

Parks Committee desires to create an Adopt-A-Spot Program for community areas around the City to allow individuals, groups, organizations, etc. to engage in beautification projects and demonstrate some community pride. Program calls for a 2-year commitment to the location and a minimum of 4 work-party dates per year for each location/group.

Accept Public Comment

*Possible Motion: Move to authorize the proposed Adopt-A-Spot Program and documents as presented or as modified.*

**B. Adopt Park Rules/Signs**

Parks Committee has proposed language for rules for use and/or signage to advise the public regarding safety and user considerations, specifically for McStravick Park and Bair Pump Track.

Accept Public Comment

*Possible Motion Move to adopt proposed signage and user rules for parks as proposed or as modified.*

**C. Park Safety/Fall Zone Funding**

Parks Committee is proposing to work on Bair Park, McStravick Park, Spikes Happy Trails, Springs Park and any other locations in terms of assessing safety concerns and accessibility issues and installing necessary infrastructure and other fixtures or accessories and ground cover to improve safety/accessibility. This will involve a bid process and identification of grant and other funding, but may need to be underwritten by the City before full funding has been identified. This will run over a budget cycle but the solicitation of bids and some or all preparation will need to be done during good weather.

Accept Public Comment

*Possible Motion: Move to authorize the Parks Committee to pursue bids for safety and accessibility work on the various parks under the City’s authority, including pursuing grants for funding, and authorizing a transfer of $10,000 from Capital Projects fund 4005 to General fund 1000 Parks account 460400 to assist in funding this work.*

**G. Motion/Vote to Adjourn Business Meeting**

***WORK SESSION (Starts directly after Business Meeting adjourns)***

**A. Call Work Session Meeting to Order**

**B. Council Discussion:**

**1. City Code Review: Chapters 1-3**

Discuss identified chapters, suggest revisions, explore options as identified in discussion.

1. **C. Comments/Discussion**
2. 1. Future Business
3. 2. Mayor’s Comments—Rick Nelson
4. 3. Council Comments/Discussion
5. a. President of the Council—Pattie Berg
6. b. Council Member—Ron Coleman
7. c. Council Member—Rick Ellison
8. d. Council Member—Lee Blanchard

**D. Claims Signing/Motion to Approve the Bills**

1. **E. Motion/Vote to Adjourn the Meeting**

Information about the *FULL* Agenda is on the City’s website: [www.whitesulphurspringsmt.com](http://www.whitesulphurspringsmt.com).

Final documents are generally posted to the website by Friday at 4:00 p.m.

*Make Payments 24 hrs a day/7 days a week, go to:* [*www.GovPayNow.com*](http://www.GovPayNow.com) *or call 1-888-604-7888*

*(a service fee is charged for the transaction)*

Those wishing to provide public comment on an issue may send their comments to the City’s email: wss@itstriangle.com. Comments must be received by 4:00 p.m. the Friday before the meeting to be included.