**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [https://us02web.zoom.us/j/](https://us02web.zoom.us/j/858)9108095389

**Tuesday, January 3, 2023 @ 7:00 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. Read & Approve - Accept or Reject Minutes**

1. November 15th Meeting – Regular Session and Work Session

*Possible Motion: Move to Accept Minutes as presented or as amended*

 2. December 5th Meeting – Regular Session

*Possible Motion: Move to Accept Minutes as presented or as amended.*

 3. December 20th Meeting – Regular Session and Work Session

*Possible Motion: Move to Accept Minutes as presented or as amended*

**F. Receive/Accept Reports**

1. Sheriff’s Report – Sheriff Jon Lopp

2. City Court Report – City Judge Lori Sorenson

3. Fire Department Report - City Fire Chief Sam Peeler

4. City Engineer’s Report - Great West Engineering

5. Public Work’s Report - City Public Works Supervisor Rocky Vinton

6. Animal Control Report – Marc Pryor

7. Parks Committee Report – Jennifer Frazer

8. M.C. Housing Committee Report – Jackson Rose

9. Library Report – Rachel Wahlstrom

**G. Unfinished Business - Items for Discussion and/or Action**

**1. Reconsider City Shop Building Contract Award**

Discussion and/or Action

Brought back from October 3 and 18, December 5 and 20 Council meetings. Reconsider other proposals and re-award contract or republish bid solicitation.

Accept Public Comment

*Possible Motion Options: Move to re-award contract to XXX for their bid of $XXX,XXX. OR, Move to republish bid solicitation (with or without revisions).*

**H. New Business- Items for Discussion and/or Action**

1. **1. Committee Appointments**
2. Mayor to Appoint Members of Council to City Committees: Parks, Finance, Streets, Alleys.

**2. Election of Council President**

Discussion and/or Action

Receive nominations for Council President from Council membership to act in the absence of the Mayor.

Accept Public Comment

*Public Motion: Move to elect [name of Council Member] as President of Council.*

**3. Appoint City Judge for a 4 Year Term**

Discussion and/or Action

Consider appointment/reappointment of Lori Sorenson as the City Judge.

1. Accept Public Comment
2. *Possible Motion: Move to Approve the appointment of Lori Sorenson as City Judge for a 4 year term.*

**4. Freedom Days LLC: Street Closure And Open Container Waiver Request**

Discussion and/or Action

Discuss this year’s request for Freedom Day’s street closure for the 4th of July. Consider any additional information to be presented. Consider approval of street closure and Open Container Waiver.

Accept Public Comment

*Possible Motion: Move to approve Freedom Day’s street closure and Open Container Waiver for July 4th*, 2023

**5. Discuss Meeting of Council with Gt. West Jan. 4th** **at 10:00 A.M.**

Discussion and/or Action

Discussion regarding scheduled meeting with Gt. West as to PER and water system and other issues as necessary. Potential for quorum at meeting at 10:00 A.M.

Accept Public Comment

**I. Comments/Discussion**

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

**J. Council Review of Financials**

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

**L. 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.

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*(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.