

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
July 14, 2020, in the City Hall Council Chambers, 206 Main Street.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

IV. REMINDER TO ALL THE MEETING IS AUDIO RECORDED

V. PUBLIC COMMENT (for items not on the agenda)

VI. CONSENT AGENDA – approval of the following:

- a. Claims Paid on June 30th for Fiscal Year Ending 6/2020, Includes Mailing Utility Bills in the Amount of \$37,809.17
- b. Claims for Fiscal Year Ending 6/2020 paid in July Totaling \$28,647.02
- c. Claims per List
- d. Three Forks Rodeo Arena Claims Paid on June 30th for Fiscal Year Ending 6/2020 the Amount of \$62,602.97
- e. Three Forks Rodeo Arena Claims for Fiscal Year Ending 6/2020 paid in July Totaling \$1,309.70
- f. Three Forks Rodeo Arena Claims per List
- g. Meeting Minutes of City Council 05/12/2020
- h. Board of Adjustment Meeting Minutes 6/26/2019 and 10/9/2019
- i. DNRC – RRGL Draw Request #1 in the Amount of \$15,000 Signed due to Timeliness
- j. TSEP Draw Request #1 in the Amount of \$15,000 Signed due to Timeliness
- k. Mayor to Sign Annual Financial Report (AFR) Engagement Letter with Craig Shepherd to Conduct FY19/20 AFR in the Amount of \$3,300
- l. Mayor to Sign Project Agreement with FWP, Recreational Trails Program for \$60,000 Trails Grant

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Resolution Accepting the Withdrawal of Buttelman Ranches Petition for Annexation
- b. Public Hearing a Presentation Regarding the Next Phase of the City's Water System Improvements Project
- c. Public Hearing and Decision on a Resolution Accepting the Determination that an Environmental Assessment is Appropriate for the Water System Improvements Project
- d. Public Hearing and Decision on a Resolution Adopting a Detailed Preliminary Engineering Report on the Water System Improvements Project Conducted and Prepared by Great West Engineering, Inc.

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

- a. Budget Committee – Update on 7/8/20 Meeting Regarding Preliminary FY20/21 Budget
 - i. Decision Regarding Presumption Coverage for Volunteer Firefighters for FY20/21

X. UNFINISHED BUSINESS

- a. Discussion and Decision on Funding Three Forks Rodeo Arena Bleacher Project Pay Application #3 to Dant Clayton for \$379,040
- b. Directing Public Safety Committee to Review Personnel Policy's Sections Regarding Harassment, Discrimination, Use of Force, et al (Erin Schattauer)

XI. NEW BUSINESS

- a. Presentation from Northern Rocky Economic Development Districts Regarding COVID Response Efforts (Rob Gilmore)
- b. Council Approval of Three Forks Volunteer Firefighter Officer Appointments:
 - i. Chief: Keith Aune
 - ii. Asst. Chief: John Whitesitt
 - iii. Secretary: Josh Miller

XII. PUBLIC COMMENTS/CONCERNS (for items not on the agenda)

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 07/28/2020

XV. ADJOURNMENT

Policy and Conduct at Public Meetings

The public is invited to speak on any item under discussion by the Council, after recognition by the presiding officer.

The speaker should stand, and for the record, give his/her name and address, and, if applicable, the person, firm or organization he/she represents. Comments should be limited to three (3) minutes unless approval by the presiding officer, and citizens requesting to speak shall limit him or herself to matters of fact regarding the issue of concern.

Prepared statements are welcomed and should be given to the Clerk of the Council. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements shall become part of the hearing record.

While the City Council is in session, those in attendance must preserve order and decorum. A member shall not delay or interrupt the proceedings or the peace of the Council, nor disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer.

Any person making personal, impertinent or slanderous remarks or who shall become boisterous or disruptive during the Council meeting shall be forthwith barred from further presentation to the Council by the presiding officer, unless permission to continue be granted by the presiding officer or a majority vote of the Council.

The Three Forks City Council reserves the right to amend these rules of procedure as deemed necessary.