

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
August 24, 2021, in City Hall, 206 Main Street, Three Forks, MT.

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)

The Council cannot enter into a discussion/decision during Public Comment.

VI. CONSENT AGENDA – approval of the following:

- a) Claims for Approval
- b) Three Forks Rodeo Arena Claims for Approval
- c) Minutes of 7/13/2021
- d) Record Destruction Request #18 (Form RM88) for Financial Records FY2011/2012 to FY2015/2016, Timecards FY2011/2012 to FY2016/2017, Accounts Receivable FY2011/2012 to FY2012/2013, and Business Licenses 10/2016 to 9/30/2018
- e) Engagement Letter with Craig Shepherd to Conduct the Annual Financial Report for the Year ended June 30, 2021
- f) Task Order with TD&H Engineering to Inspect new Water Main Line at City's Request for new School Addition (\$5,401 Estimate but will be Time & Expense Billed Based on Actual Time)
- g) Advertising Salesperson Contract with Christina Kamps for 2021 Three Forks Rodeo Grounds Marketing (12% of Sales)

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Resolution Amending the Budget of Fiscal Year 2020-2021 to Acknowledge Unanticipated Revenues and Amend Expenditures Exceeding Original Appropriations
- b. Public Hearing and Decision on a Resolution Adopting the Preliminary Budget for Fiscal Year 2021-2022

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- a. Reinstatement of Ryan Merkel to the Three Forks Volunteer Fire Department as a Probationary Firefighter
- b. Recommendation to Award Bid(s) for Headwaters Trail System "Jefferson Street Connection – 2021" (Ahren Hastings, TD&H)

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

The Council cannot enter into a discussion/decision during Public Comment.

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 9/14/2021

- a. Public Hearing and Decision on a First Reading of an Ordinance Amending the Code in Title 11, Chapter 7 Neighborhood Highway Business to Include "Beverage, Bottling and Distribution" as a Permitted Use in Section 2

- b. Public Hearing and Decision on a First Reading of an Ordinance Amending the Code in Title 11, Chapter 13 "Off-Street Parking" to Address Beverage, Bottling, and Distribution

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.