

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
October 25, 2022, 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)**
(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 Board Claims for Approval
 - c. Council Minutes of 9/27/2022 and 10/11/2022
 - d. Amendment #6 to Task Order #1 with Great West Engineering to Provide General Engineering Services in the amount of \$20,000
 - e. Pledged Securities Report as of 9/30/2022
 - f. Record Destruction Request #22 (I-9 forms older than 1 year of former employees/volunteers, applications not hired for position in 11/2019, ACH processed payments)
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Resolution to Create Special Improvement and Maintenance District #34 for the Purpose of Constructing Flood Mitigation Infrastructure Near the City of Three Forks for the Benefit of Certain Properties In and Near the City, Providing for the Financing, Maintenance and Incidental Costs of Such Improvements through the Issuance of Special Improvement District Bonds and FEMA Grants
 - b. Public Hearing and Decision on a Resolution Assessing Bills Left Unpaid Pursuant to City Code #5-5-3-E (Weed Removal Assessments)
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
 - a. Flood Mitigation Project Update (if applicable)
 - b. Water Project Update (if applicable)
 - c. Decision to Open Certificate of Deposit(s) with Opportunity Bank for 14-Months at 2.5%, for Three Forks Rodeo Arena Board and City Funds
 - d. Approval to Remove Charles Wambeke, Sean Gifford and Christina Kamps from the Three Forks Rodeo Arena Checking and Savings Accounts, and add Randy Johnston, Casey Elmore and Adam Miller (leaving Gene Townsend, Crystal Turner and Kelly Smith on both accounts)
 - e. Decision to Donate Gun Locks Purchased by the Three Forks Marshall's Office to _____
 - f. Discussion and Decision to Submit a Letter to the Gallatin County Commission to Request that Montana Department of Transportation Conduct a Speed Study on S. Main Street to Roughly Wenkuuni Lane past Magris Talc Plant
- XI. NEW BUSINESS**
- 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: 10/25/2022
XV. ADJOURNMENT

Please familiarize yourself with the public meeting policy printed below.

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.