

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
February 11, 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. Claim Paid due to Timeliness to Mail Utility Bills in the Amount of \$159.67 on 1/31/2020
- b. Claims per List
- c. Three Forks Rodeo Arena Claims per List
- d. Minutes of Joint Rural Fire & City Council Meeting 01/14/2020, City Council Meeting 01/28/2020, and Special Meeting of the City Council 01/29/2020
- e. ACH Origination Contract with Manhattan State Bank

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Second Reading of the Ordinance to add Daycare Facilities as a Conditional Use in Central Business District (CBD)
- b. Public Hearing and Decision on a Resolution of Intent to Annex and Incorporate within the Boundaries of the City of Three Forks, Montana known as Tract 3A-1 of Certificate of Survey 942A (Located in the West Half of the Northwest Quarter of Section 36, Township 2 North, Range 1 East)

VIII. REPORT OF OFFICERS

- a. Three Forks Rodeo Arena Board of Directors' Annual Report (Chuck Wambeke)
- b. Debt Compliance Report for Water and Wastewater Accounts (Kelly Smith)

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. UNFINISHED BUSINESS

- a. Mayor's Signature on the Dant Clayton Offer of Sale contract for 1,907 Seats for \$412,130 or for 2,286 Seats for \$473,800.

XI. NEW BUSINESS

- a. Accepting the Resignation of Dennis Nelson as Project Manager on the Three Forks Rodeo Arena Bleacher Project

XII. PUBLIC COMMENTS/CONCERNS (for items no on the agenda)

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 2/25/2020

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.