**AGENDA FOR COUNCIL MEETING**

**CITY OF THREE FORKS**

The Three Forks City Council will meet **Tuesday, March 13th, 2018 at 7:00PM** the City Hall Council Chambers, 206 Main Street.

**AGENDA**

1. **CALL to ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **REMINDER TO PUBLIC THAT MEETING IS RECORDED**
5. **PUBLIC COMMENTS/CONCERNS** (For items not on the agenda)
6. **CONSENT AGENDA**
7. Approval of Claims Paid due to Timeliness, Including to Mail Utility Bills on 2/28/2018, Totaling $29,885.39, as Amended
8. Approval of Maintenance Contract with Copier Doctors for 3/4/2018 – 3/3/2019
9. Approval of Claims per List
10. Approval of Board of Adjustment Minutes from November 16, 2017
11. Approval of Meeting Minutes from February 13, 2018
12. **PUBLIC HEARINGS**
    1. Review of RFPs Submitted for City Attorney, and Approval of 2-year Contract Effective 7/1/2018 -6/30/2020
13. **REPORT OF OFFICERS**
    1. Sgt. McDonough Report on Law Enforcement
14. **REPORTS OF COUNCIL COMMITTEES**
15. **UNFINISHED BUSINESS**
16. **NEW BUSINESS**
    1. Presentation of Status for Three Forks Pond Improvements for a Child-Friendly Recreational Area, Possible Decision to Proceed with Pier Installation (Matt Weaver)
    2. Board Appointments:
       1. Zoning & Planning Board
       2. Gallatin Conservation District
17. **PUBLIC COMMENTS/CONCERNS** (For items not on the agenda)
18. **MAYOR & COUNCIL ANNOUNCEMENTS**
19. **AGENDA ITEMS FOR UPCOMING COUNCIL MEETINGS:**
    1. Resolution Approving the Revised Fair Board Bylaws (4/10/2018)
    2. (\*MAY BE MOVED TO LATER DATE\*) Decision on a Resolution of the Three Forks City Council Adopting a Combined Fee Schedule (4/10/2018)
20. **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.