**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [**https://us02web.zoom.us/j/9108095389**](https://us02web.zoom.us/j/9108095389)

**January 2, 2024 @ 7:00 P.M. – 9:00 P.M. Regular Meeting**

1. **Call Meeting to Order**
2. **Roll Call / Seating of Council**
3. **Pledge of Allegiance to Flag**

**D. Public Comment:** Public comment will be accepted on public matters not listed on this agenda and are within the jurisdiction of the City Council and having a significant interest to the public. During a regular session, there will be time after each agenda item for comment about that item.

* 1. 1. Step up to the podium and state your name and address for the record.
  2. 2. Please limit your comments to THREE (3) minutes.

**E. Read & Approve - Accept or Reject Minutes**

1. November 21st Regular Session

*Possible Motion: Move to Accept Minutes as presented or as amended*

1. December 4th Regular Session and Work Session

*Possible Motion: Move to Accept Minutes as presented or as amended*

**F. Receive/Accept Reports**

1. Sheriff’s Report – Sheriff Jon Lopp

2. Public Work’s Report – Rocky Vinton

3. Animal Control Report – Marc Pryor

4. Housing Report – Terry Taylor

**G.** **New Business- Items for Discussion and/or Action**

1. **1. Committee Appointments**
2. Mayor to Appoint Members of Council to City Committees: Parks, Finance, Streets, Alleys.

**2. Election of Council President**

Discussion and/or Action

Receive nominations for Council President from Council membership to act in the absence of the Mayor.

Accept Public Comment

*Public Motion: Move to elect [name of Council Member] as President of Council.*

**3. Landscaping of ditch in City Right-of-Way -- Marlenda Harrison**

Discussion and/or Action

Consider whether to allow for proposals by landowners generally as to landscaping ditches adjacent to their property which also fall within City ROW, the issue of maintenance of the ditches and the liability if installed landscaping results in blockage or other hazards to property along the ditch or City ROW. Discuss informal proposal by Marlenda Harrison to landscape section of ditch in City Right-of-Way. Consider whether to request a formal, written proposal from Ms. Harrison for such action.

Accept Public Comment

*Public Motion: Move to direct City Attorney to create a policy/process for property owners adjacent to ditches and City ROW as to landscaping ditches and assumption of liability for maintenance and other impacts from landscaping upon submission of a formal written proposal in conformity with discussion.*

**H. Comments/Discussion**

1. 1. Future Business
2. 2. Mayor’s Comments—Rick Nelson
3. 3. Council Comments/Discussion
4. a. President of the Council—Ron Coleman
5. b. Council Member—Ron Frisbie
6. c. Council Member—Pattie Berg
7. d. Council Member—Rick Ellison

**I. Council Review of Financials**

**J. Claims Signing/Motion to Approve the Bills**

**K. Motion/Vote to Adjourn the Meeting**

Information about the *FULL* Agenda is on the City’s website: [www.whitesulphurspringsmt.com](http://www.whitesulphurspringsmt.com).

Final documents are generally posted to the website by Friday at 4:00 p.m.

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Those wishing to provide public comment on an issue may send their comments to the City’s email: [wss@itstriangle.com](mailto:wss@itstriangle.com). Comments must be received by 4:00 p.m. the Friday before the meeting to be included.