

# **AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS**

The Three Forks City Council will meet **Tuesday**, at **6:00PM**  
**November 14, 2023**, 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 AND VIDEO RECORDED (and may be streamed to the City's Facebook page)**
- 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. Council not meeting between 10/10 and 11/14:
    - i. TFRA Claim paid due to Timeliness on 10/11/2023 in the Amount of \$1,000.00 to Sponsor a Kids' Event at NRA Finals in Kalispell 10/27/2023
    - ii. Two Claims Paid on 10/25/2023 Electronically due to Timeliness to VISA and WEX totaling \$6,647.18
    - iii. Claims Paid due to Timeliness on 10/27/2023 Totaling \$254,210.86
    - iv. Claims Paid due to Timeliness to Mail Utility Bills on 10/31/2023 in the Amount of \$204.78
    - v. Three Forks Rodeo Arena Claims Paid due to Timeliness on 10/27/2023 Totaling \$3,064.91
  - b. City Claims to be Paid
  - c. Three Forks Rodeo Arena Claims to be Paid
  - d. Council Meeting Minutes of 9/26/2023 and 10/10/2023
  - e. Three Forks Rodeo Arena Board's Recommendation to Renew 1-Year Contract for the Following Positions:
    - i. Sales & Marketing Director at 12% of Sales
    - ii. Advertising Salesperson at \$425/month
  - f. Tri-Party Agreement with Glacier/First Security Bank for Three Forks Rodeo Arena Checking/Savings/CD Funds Over \$250,000 which Exceed the FDIC Insurance
  - g. Pledged Securities Report (Manhattan Bank) as of 9/30/2023
  - h. Journal Vouchers through 10/31/2023
- VII. PUBLIC HEARINGS**
  - a. Public Hearing and Decision on a Resolution Amending/Adding Wages and Compensation for a Part-time Position in Fiscal Year 2023-2024 Which was not Previously Included in Resolution #409-2023
- 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)
- XI. NEW BUSINESS**
  - a. Board Appointments:
    - i. Mayor's Appointment of Rachael Tollison to the Zoning and Planning Board after Gallatin County Commission's Designation Pursuant to Article V.A.3. of the Bylaws

- ii. Board of Adjustments and Appeals
- iii. Three Forks Rodeo Arena Board of Directors
- iv. Three Forks Community Library

**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:**

**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.