

**** Page 1** A SUMMARY OF PROCEEDINGS OF THE SPECIAL CITY COUNCIL
MEETING CITY OF THREE FORKS, MONTANA, APRIL 28TH, 2026**

APRIL 28TH, 2026, The Three Forks City Council met at the Three Forks City Hall at 206 S. Main Street and via Zoom. (Zoom is a virtual meeting tool which the City began using due to COVID-19 and social distancing guidelines and continues to use to encourage participation from the safety of one's home.) The meeting was chaired by Mayor Randy Johnston, who called the meeting to order at 3:00 P.M.

ROLL CALL: City Council members Alex Blackburn, Gene Townsend, Ed Tharp, and Robert Buchholz were present. (Warren) Garret Buchanan and Reagan Hooton were excused. City Clerk Crystal Turner and City Treasurer Kelly Smith were present at City Hall.

The record reflected a quorum with the attendance of four (4) Council members and the meeting was held.

The **Pledge of Allegiance** to the American Flag was led by Mayor Johnston. Mayor Johnston reminded the audience that this meeting was audio-recorded.

GUESTS: Kory Klapan (Public Works Director of the Town of Whitehall) attended in person at City Hall; no one attended via Zoom.

PUBLIC COMMENTS/CONCERNS (For items not on the agenda)

There were no public comments or concerns about items not on the agenda.

CONSENT AGENDA

- a. City Claims to be Paid
- b. Three Forks Rodeo Arena Claim Paid 4/24/2026 Totaling \$209.97
- c. Record Retention and Destruction Request #31 on Form RM88 for Project Executed Contracts from 2014, 2015, 2017 and Service Agreements from 2018, and Employee Monthly Safety Training Logs/Topic Materials from 11/2017-8/2024

Councilman Buchholz moved to approve the Consent Agenda, as amended.
Councilman Townsend seconded the motion.

Motion Passed Unanimously.

PUBLIC HEARINGS

Public Hearing and Decision on a Resolution Declaring Certain Property as Surplus, No Longer Necessary to Conduct City Business, Opening Bids, and Authorizing its Sale or Disposal

Mayor Johnston read the resolution into the record in its entirety and noted it would be Resolution #468-2026. He then opened the one bid

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received from the Town of Whitehall for the Rodeo Bleacher set in the amount of \$500.00.

There was no board discussion.

Councilman Townsend to accept resolution #468-2026, and the 200-250 seating bleacher set be awarded to the Town of Whitehall for \$500.00.
Councilman Tharp and Blackburn seconded the motion in unison.
Motion Passed Unanimously.

Kory Klapan said he will arrange to have it disassembled and out of there on May 4 and 5, 2026.

OFFICER REPORTS

Neither the City Treasurer nor City Clerk had anything to report.

REPORTS FROM COUNCIL COMMITTEES (if any)

Reminder of Budget Committee meeting on Friday, May 1st at 2:30PM.
Reminder of Water/Sewer Committee meeting on Wednesday, May 6th at 6PM.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS/CONCERNS (For items not on the agenda)

There were no public comments or concerns that were not on the agenda.

MAYOR AND COUNCIL ANNOUNCEMENTS

Mayor Johnston announced
The next meeting will be on May 12, 2026, at 6PM and will have the following items:

- Nothing specific at this time

ADJOURNMENT

Councilman Tharp motioned to adjourn the meeting. Seconded by Councilman Buchholz. The Mayor adjourned the meeting at 3:11P.M.

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Randy Johnston, Mayor

Crystal Turner, City Clerk

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