**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom**  <https://us02web.zoom.us/j/9108095389>

**Tuesday, August 16, 2022 @ 7:00 P.M. – 9:00 P.M.**

1. **Call Regular Meeting to Order**
2. **Roll Call**
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. Unfinished Business - Items for Discussion and/or Action**

 **1. Resolution # 2022-8 Pit Meters**

Discussion and/or Action

Per discussion at 8/1/ meeting, consider Resolution of the City Council to effect the replacement of identified water meters housed in below-ground chambers or pits to finish the exchange of old water meters for the new system meters: purchase the pit chambers and supplying the new meters for owners of each identified property to install

 Accept Public Comment

*Possible Motion: Motion to approve Resolution 2022-8 as presented or as amended.*

**2. Freedom Days LLC Labor Day Rodeo Alcohol Waiver**

Discussion and/or Action

Presentation as to Freedom Day’s Rodeo event and the street closure/alcohol waiver request for the 4th of September.

Accept Public Comment

*Possible Motion: Move to approve Freedom Day’s Rodeo’s Open Container Waiver for September 4th*

**3. Hospital Annexation – Rob Brandt or representative**

Discussion and/or Action

On-going issue pending before City/County Planning Board. Mr. Brandt has requested time to bring the Council up to speed on the pending application for annexation before the Planning Board and discuss any concerns of the Council regarding the application which were conveyed to the Planning Board when the Amended Petition was forwarded.

Accept Public Comment

*Any formal action on this item must await a formal recommendation from the City/County Planning Board as to the annexation petition.*

**F. New Business- Items for Discussion and/or Actions**

**G. Motion/Vote to Adjourn Business Meeting**

***WORK SESSION (Starts directly after Business Meeting adjourns)***

**A. Call Work Session Meeting to Order**

**B. Council Discussion:**

**1. 2022-2023 Budget Final Discussion**

Discussion

Continued from Work Session of July 19th and Regular Meeting on August 1st. Finalize all budget items for consideration of final budget at budget hearing scheduled for August 23, 2022. Obtain consensus from Council on final budget.

Accept Public Comment

*No formal action to be taken until public hearing on budget on August 23, 2022.*

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

**D. 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. Comments must be received by 4:00 p.m. the Friday before the meeting to be included.