

CITY OF FORSYTH  
CITY COUNCIL MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
247 NORTH 9TH AVENUE



MONDAY, AUGUST 12, 2019

7:00 P.M. COUNCIL PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT – The public may address the Council on any public matter that is not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda. Public comment will be incorporated into the official minutes of the meeting. Comments should be limited to 3-5 minutes per issue.

III. PUBLIC HEARING

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

A. Council Minutes

1. Regular Meeting Minutes of July 22, 2019

B. Claims and Checks:

1. Claims: 20651-20677

**Total: \$64,751.26**

2. Checks: 19521-19555

**Total: \$23,915.54**

C. 1. Cash and Finance Report

2. Payroll Reports

3. Montana Taxpayer News

4. Building Permit Report

5. Montana League of Cities and Towns Conference –Oct. 2-4, 2019 Billings Hotel & Conv Center

6. Resolution No. 2019-R07 – Bank Account Signature Authorization Changes

VI. CITIZENS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

A. Unfinished Business

1. None

B. New Business

1. Jim Atchison – South Eastern Montana Development Corporation Membership

VII. OLD BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

A. Levee Update

B. Civil Penalties – Code Enforcement – Officer – Job Description

C. Judicial Services – Memorandum of Understanding – Rosebud County – Judge Busch

D. Fiscal Year 19-20 Budget

E. Resolution No. 2019-R06 – Fiscal Year 18-19 Year End Revenue Transfers

F. Ballot Language Format – Clerk and Recorder Joan Duffield

VIII. NEW BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Forsyth Chamber – Duck Days Permits-August 17, Street Closure, Parade and Open Container Permits

B. Lariat Bar – Tom Queen – Open Container Permit – August 16<sup>th</sup> 8:00 p.m. to 1:30 a.m. on August 17<sup>th</sup>

IX. REPORTS

- A. City Judge
  - 1. Report
- B. City Council
  - 1. Report
- C. Mayor
  - 1. Report
- D. City Clerk - Treasurer
  - 1. Report
- E. City Attorney
  - 1. Report
- F. Building Inspector
  - 1. Report
- G. Sheriff
  - 1. Report
- H. Public Works Department
  - 1. Report
- I. Water Department
  - 1. Report
- J. Pool Department
  - 1. Report

X. COMMITTEES/COMMISSIONS REPORTS

- A. Services and Policy
  - 1. Parks and Public Works-Council Members Purkett and Raymond
  - 2. Water & Sewer-Council Members Hill and Raymond
  - 3. Pool and Recreation-Council Members Martelle and Raymond
  - 4. Police Commission-Council Member Martelle and Council Member Purkett

XI. NEXT MEETING DATE –August 26, 2019

XII. AGENDA ITEMS FOR THE NEXT MEETING

XIII. ADJOURNMENT