**AMENDED AGENDA**

**City Council Meeting**

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

**Tuesday, October 17, 2023 @ 6:00 P.M. – 9:00 P.M. Regular Meeting**

1. **Call 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. Task Order #7: Houston Street Sewer Replacement**

Discussion and/or Action

Continued from September 5th meeting: Consider proposed Task Order #7 for Houston Street Sewer Replacement

Accept Public Comment

*Possible Motion: Move to Approve Task Order #7 as proposed or amended, OR Move to continue discussion to another meeting.*

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

1. **Open/Review Sealed Bids for Heating/Electrical Installation at New City Shop – Award Bid.**

Discussion and/or Action

Open and review sealed bids for Heating/Electrical Installation at New City Shop. Consider award to lowest responsible bidder.

Accept Public Comment

*Possible Motion: Move to Award bid to [Contractor] subject to contract finalization, OR Move to continue discussion to another meeting.*

1. **Parks Recreational Master Plan – Application for a CDBG Planning Grant**

Discussion and/or Action

Approve for filing an application for CDBG Planning Grant as part of developing a Parks Recreational Master Plan.

Accept Public Comment

*Possible Motion: Move to approve for filing an application for CDBG Planning Grant as discussed, OR Move to continue discussion to another meeting*

**G. WORK SESSION**

 **Council Discussion**

**1. Ordinance Code Book – Ordinance revisions and Fee Schedule updates.**

Discussion: Proposed Parks ordinance revisions and adjustments to current fee schedule. Additional discussion if time as to other revisions to Code Book.

**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—Lee Blanchard
6. c. Council Member—Pattie Berg
7. d. Council Member—Rick Ellison

**I. 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.