

**CITY OF GLASGOW COUNCIL AGENDA  
DECEMBER 20, 2021  
REGULAR COUNCIL MEETING  
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) 4:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM
- 4) \*CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)
  - A) REGULAR COUNCIL AGENDA
  - B) PAYMENT OF CLAIMS FOR DECEMBER 20, 2021 IN THE AMOUNT OF \$293,472.10
  - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR DECEMBER 20, 2021 IN THE AMOUNT OF \$1,922.09
  - D) MINUTES OF THE DECEMBER 6, 2021 REGULAR COUNCIL MEETING
  - E) RESOLUTION NO. 3083 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE SWIM POOL TRUST FUND FOR THE RECEIPT AND EXPENDITURES OF MONIES RECEIVED FROM THE THEO AND ALYCE BECK FOUNDATION
  - F) RESOLUTION NO. 3084 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE GENERAL FUND FOR THE GLASGOW POLICE DEPARTMENT FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE MONTANA DEPARTMENT OF TRANSPORTATION
  - G) RESOLUTION NO. 3085 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE CITY COUNTY LIBRARY FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM A DONATION
- 5) MAYOR ERICKSON TO PERFORM THE OATH OF OFFICES FOR COUNCIL MEMBERS OZARK, NISTLER, CARR, AND ELECTED MAYOR KARST
- 6) \*APPROVAL TO REMOVE BECKY ERICKSON AND ADD ROD KARST TO ALL BANK ACCOUNT SIGNATURE CARDS
- 7) MAYOR ERICKSON AND COUNCIL TO RECOGNIZE DAVID GEORGE’S 49 YEARS OF SERVICE WITH THE CITY OF GLASGOW
- 8) \*APPROVAL TO PURCHASE CHAMBER BUCKS IN THE AMOUNT OF \$50.00 FOR EACH FULL EMPLOYEE AND \$25.00 FOR EACH PART-TIME EMPLOYEE FOR A TOTAL OF \$1,600.00
- 9) \*APPROVAL TO INCLUDE A ONE TIME \$50.00 BONUS ON THE NEXT PAYCHECK FOR STACEY AND KATHY DUE TO WORKING REMOTELY
- 10) MEETINGS IN JANUARY WILL BE MONDAY THE 2<sup>ND</sup> AND TUESDAY THE 18<sup>TH</sup> DUE TO THE MARTIN LUTHER KING HOLIDAY

- 11) **UNFINISHED BUSINESS:**
  - LEVEE SAFETY COMMITTEE REPORT
  - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
- 12) **MAYOR’S REPORT**
- 13) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE**
- 14) **DEPARTMENT HEAD REPORTS**
- 15) **PUBLIC COMMENT**
- 16) **ADJOURN**