

**CITY OF GLASGOW COUNCIL AGENDA  
TUESDAY SEPTEMBER 3, 2019  
REGULAR COUNCIL MEETING  
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) **5:30 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 SEPTEMBER 3, 2019 IN THE AMOUNT OF \$1,347,343.44**
  - C) **PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR SEPTEMBER 3, 2019 IN THE AMOUNT OF \$332.09**
  - D) **MINUTES OF THE AUGUST 19, 2019 REGULAR COUNCIL MEETING**
- 5) **\*RESOLUTION NO. 3008 – A RESOLUTION AUTHORIZING THE EXECUTIVE ASSISTANT/CITY OF GLASGOW GRANT MANAGER, KATHY GRANGER, TO WORK REMOTELY FROM OUTSIDE THE CITY OF GLASGOW, MONTANA**
- 6) **\*APPROVAL OF THE FISCAL YEAR 2019-2020 NEW ANNUAL CONTRACT AMOUNT TO T&R TRUCKING IN THE AMOUNT OF \$247,388.70**
- 7) **\*APPROVAL TO START THE PROCESS OF SELLING TO 2008 ELGIN STREET SWEEPER TO THE CITY OF MALTA AND SET SALE PRICE**
- 8) **\*APPROVAL TO PAY 2019-2020 MEMBERSHIP DUES TO TWO RIVERS GROWTH IN THE AMOUNT OF \$1,000.00**
- 9) **\*REAPPOINT LISA KOSKI TO THE HOUSING AUTHORITY BOARD FOR ANOTHER FIVE (5) YEAR TERM EFFECTIVE SEPTEMBER 4, 2019**
- 10) **\*APPROVAL TO EXTEND THE DURATION OF THE TBID DISTRICT UNTIL OCTOBER 8, 2019, UNTIL ALL PAPERWORK IS IN PLACE TO RENEW FOR ANOTHER TEN (10) YEAR PERIOD – CURRENT DISTRICT IS SET TO EXPIRE ON SEPTEMBER 14, 2019**
- 11) **\*DISCUSSION/DECISION ON TAXABLE VALUATION AND NUMBER OF MILLS TO ALLOCATE FOR THE FISCAL YEAR 2019-2020**
- 12) **\*APPROVAL TO ASSESS .38 MILLS FOR THE PERMISSIVE LEVY STARTING FISCAL YEAR 2019-2020 TO GENERATE REVENUE OF \$1,828.89**
- 13) **UNFINISHED BUSINESS:**
  - LEVEE SAFETY COMMITTEE REPORT
  - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
  - \* -APPROVAL FOR GLASGOW SCHOOL BOARD TO PUT A STORAGE UNIT IN BUNDY PARK

**UNFINISHED BUSINESS CONTINUED:**

**\*-APPROVAL OF THE JOB DESCRIPTION FOR RECREATION/VALLEY COURT  
MAINTENANCE POSITION**

**\*-APPROVAL TO HIRE FOR THE RECREATION/VALLEY COURT  
MAINTENANCE POSITION**

- 14) COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT,  
ORDINANCE, AND INSURANCE**
- 15) DEPARTMENT HEAD REPORTS**
- 16) PUBLIC COMMENT**
- 17) ADJOURN**