

**CITY OF GLASGOW COUNCIL AGENDA
JUNE 20, 2016
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 JUNE 20, 2016 IN THE AMOUNT OF \$205,291.41**
 - C) **MINUTES OF THE JUNE 6, 2016, REGULAR COUNCIL MEETING**
- 5) ***RESOLUTION NO. 2014 – A RESOLUTION TO PAY OFF THE 1997 SEWER SYSTEM REVENUE BOND AND PROVIDING FOR FUTURE TRANSFERS OF SEWER SALES REVENUES INTO SAID ACCOUNT**
- 6) ***RESOLUTION NO. 2019 – A RESOLUTION FOR RE-DESIGNATING THE ENVIRONMENTAL CERTIFYING OFFICIAL**
- 7) ***APPROVAL OF VACATION EXTENSION FOR OFFICER HORN UNTIL OCTOBER 2016**
- 8) ***RENEW AGREEMENT FOR LEGAL SERVICES FOR FISCAL YEAR 2016-2017 BETWEEN THE CITY OF GLASGOW AND HELLAND LAW FIRM, PLLC**
- 9) ***RECOMMENDATION FROM WATER COMMITTEE TO PROCEED FORWARD WITH THE 2% INCREMENTAL INCREASES FOR BOTH WATER AND SEWER BASE RATES AND REDUCE THE MONTHLY AMOUNT ALLOCATED TO THE 1987 WATER LINE FROM \$26,405.00 TO \$18,500.00**
- 10) ***PERSONNEL COMMITTEE RECOMMENDATION TO APPROVE CHANGES TO THE UTILITY BILLING CLERK JOB DESCRIPTION**
- 11) ***PERSONNEL COMMITTEE RECOMMENDATION TO APPROVE CHANGES TO THE CITY OF GLASGOW PERSONNEL POLICY MANUAL AND FORWARD TO CITY ATTORNEY HELLAND FOR FINAL REVIEW BEFORE ADOPTION BY THE CITY COUNCIL**
- 12) ***APPROVAL OF THE LONGEVITY SCHEDULE AND CONDITIONS TO RECEIVE ANNUAL PAYMENT AND INCLUDE IN THE CITY OF GLASGOW PERSONNEL POLICY MANUAL**
- 13) **JARETT BRANT – BIG SKY AUTO ACCESSORIES – WATER AND DE-ANNEXATION ISSUES**

- 14) COUNCIL MEETINGS IN JULY WILL BE TUESDAY THE 5TH AND MONDAY THE 18TH DUE TO THE 4TH OF JULY HOLIDAY
- 15) OLD BUSINESS:
 - LEVEE SAFETY COMMITTEE REPORT
 - UPDATE ON GNDC NONCOMPETITIVE GRANT – UPDATE
 - RENOVATIONS ON THE T-33 AIRPLANE AT THE MUSEUM
 - VALLEY COURT APARTMENT ACQUISITION – SENT TO USDA RURAL DEVELOPMENT
 - TBID – BIKE PARK UPDATE
 - MUTUAL CONSENT AGREEMENT FOR LEGAL SERVICES TO PROSECUTE CRIMINAL ACTIONS BETWEEN CITY AND COUNTY
- 16) COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE
- 17) DEPARTMENT HEAD REPORTS
- 18) PUBLIC COMMENT
- 19) ADJOURN

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