

**CITY OF GLASGOW COUNCIL AGENDA  
MARCH 4, 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 MARCH 4, 2019 IN THE AMOUNT OF \$85,682.62
  - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR MARCH 4, 2019 IN THE AMOUNT OF \$3,931.78
  - D) MINUTES OF THE FEBRUARY 19, 2019 REGULAR COUNCIL MEETING
- 5) \*APPROVAL OF JANUARY 2019 FINANCIAL STATEMENTS
- 6) \*RATIFICATION OF APPROVAL OF RESOLUTION NO. 2095 – A RESOLUTION AUTHORIZING APPLICATION FOR LAND AND WATER CONSERVATION FUND ASSISTANCE FOR CONSTRUCTION OF A NEW 6 LANE SWIMMING POOL AND BATHHOUSE FOR GLASGOW AND VALLEY COUNTY, MONTANA
- 7) \*RESOLUTION NO. 2096 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE GENERAL FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE MONTANA DEPARTMENT OF TRANSPORTATION
- 8) \*RESOLUTION NO. 2095 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE CAPITAL PROJECTS FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES BORROWED FROM THE FIRST COMMUNITY BANK
- 9) \*APPROVAL OF FISCAL YEAR END JUNE 2018 AUDIT REPORT
- 10) \*APPROVAL TO HIRE DAVE PHILLIPS FOR THE OPEN POLICE OFFICER POSITION CONTINGENT ON BACKGROUND CHECK
- 11) UNFINISHED BUSINESS:
  - LEVEE SAFETY COMMITTEE REPORT
  - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
  - \*DISCUSSION/DECISION ON CITY ATTORNEY FOR CRIMINAL SERVICES
- 12) COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, ORDINANCE, AND INSURANCE
- 13) DEPARTMENT HEAD REPORTS

14) PUBLIC COMMENT

15) ADJOURN