

**CITY OF GLASGOW COUNCIL AGENDA
NOVEMBER 7, 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 NOVEMBER 7, 2019 IN THE AMOUNT OF \$76,146.59
 - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR NOVEMBER 7, 2019 IN THE AMOUNT OF \$378.34
 - D) MINUTES OF THE OCTOBER 21, 2019 REGULAR COUNCIL MEETING
- 5) *APPROVAL OF ANNUAL JSEC CONTRIBUTION IN THE AMOUNT OF \$100.00
- 6) *RESOLUTION NO. 3021 – A RESOLUTION APPOINTING A FIREFIGHTER OF THE GLASGOW FIRE DEPARTMENT FOR A PROBATIONARY PERIOD OF SIX (6) MONTHS – JESSE COOK
- 7) *PERSONNEL COMMITTEE’S RECOMMENDATION TO ADD A NEW POSITION – ASSISTANT DIRECTOR OF PUBLIC WORKS
- 8) *APPROVAL OF ASSISTANT DIRECTOR OF PUBLIC WORKS JOB DESCRIPTION
- 9) *PERSONNEL COMMITTEE’S RECOMMENDATION TO START ASSISTANT DIRECTOR OF PUBLIC WORKS POSITION AT \$20.00 PER HOUR
- 10) *DISCUSSION/DECISION ON GIFTING AGRICULTURAL COMMODITIES TO THE CITY OF GLASGOW FOR DONATIONS TOWARDS THE SWIM POOL
- 11) *APPROVAL TO AWARD THE WAYFINDING SIGNAGE CONTRACT TO SIGN PRODUCTS OUT OF BILLINGS, MT IN THE AMOUNT OF \$34,557.00, CONTINGENT ON THE WAYFINDING COMMITTEES REVIEW OF THE PROPOSAL
- 12) *DISCUSSION/DECISION ON PURCHASING NEW CHAIRS FOR THE COUNCIL CHAMBERS
- 13) UNFINISHED BUSINESS:
 - LEVEE SAFETY COMMITTEE REPORT
 - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
 - *APPROVAL OF CHANGE ORDER #1 FOR SLETTEN CONSTRUCTION IN THE AMOUNT OF \$30,422.06 FOR THE WATER SYSTEMS IMPROVEMENT PROJECT

-*DISCUSSION/DECISION ON SELLING A PIECE OF CITY PROPERTY, LEGAL DESCRIPTION: SHULUND VALLEY VIEW 2ND ADDITION AND FOLLOWING THE LEGAL PROCESS

-* APPROVAL FOR GLASGOW SCHOOL BOARD TO PUT A STORAGE UNIT IN BUNDY PARK

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