

**CITY OF GLASGOW COUNCIL AGENDA  
APRIL 15, 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 APRIL 15, 2019 IN THE AMOUNT OF \$407,329.39**
  - C) **PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR APRIL 15, 2019 IN THE AMOUNT OF \$1,573.25**
  - D) **MINUTES OF THE APRIL 1, 2019 REGULAR COUNCIL MEETING**
  - E) **RESOLUTION NO. 3001 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE COAL SEVERANCE TAX FUND FOR THE RECEIPT AND EXPENDITURE OF ADDITIONAL MONIES RECEIVED FROM THE LIBRARY FEDERATION MONTANA STATE LIBRARY**
- 5) **\*RECOMMENDATION FROM INTERSTATE ENGINEERING TO AWARD THE GLASGOW LEVEE DRAINAGE IMPROVEMENT PROJECT TO BISHOP INC, IN THE AMOUNT OF \$181,299.84**
- 6) **\*APPROVAL OF AMENDMENT #1 TO THE AGREEMENT BETWEEN THE CITY OF GLASGOW AND INTERSTATE ENGINEERING FOR THE GLASGOW LEVEE DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF \$13,000.00 FOR THE CONTRACT ADMINISTRATION AND CONSTRUCTION OBSERVATION**
- 7) **\*APPROVAL FOR CITY CLERK AMUNDSON TO PUBLISH CALL FOR BIDS FOR THE CITY OF GLASGOW'S REPURCHASE AGREEMENT**
- 8) **\*REAPPOINT JILL PAGE AND PETE HELLAND TO THE RECREATION BOARD FOR ANOTHER THREE (3) YEAR TERM EFFECTIVE MAY 7, 2019**
- 9) **\*APPROVAL TO HIRE ZACHARY JOHNSON FOR THE OPEN POLICE DEPARTMENT POSITION**
- 10) **\*RECOMMENDATION FROM THE CEMETERY COMMITTEE TO INCREASE BURIAL RATES ACCORDING TO THE MINUTES OF THE MEETING THROUGH THE ORDINANCE PROCESS**
- 11) **\*RECOMMENDATION TO HIRE ANNA ROSE SULLIVAN FOR THE CITY ATTORNEY POSITION TAKING BOTH CRIMINAL AND CIVIL SERVICES IN THE ANNUAL AMOUNT OF \$70,000.00**
- 12) **UNFINISHED BUSINESS:**
  - LEVEE SAFETY COMMITTEE REPORT
  - UPDATE ON GNDC NONCOMPETITIVE GRANT –SEE EMAIL IN PACKETS

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