

**CITY OF GLASGOW COUNCIL AGENDA
TUESDAY JANUARY 22, 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 JANUARY 22, 2019 IN THE AMOUNT OF \$364,539.98
 - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR JANUARY 22, 2019 IN THE AMOUNT OF \$2,904.44
 - D) MINUTES OF THE JANUARY 7, 2019 REGULAR COUNCIL MEETING
- 5) *RESOLUTION NO. 2089 – A RESOLUTION RELATING TO UP TO \$7,145,000 WATER SYSTEM REVENUE BONDS AND UP TO \$6,645,000 WATER SYSTEM REVENUE BOND ANTICIPATION NOTE TO BE ISSUED IN ANTICIPATION THEREOF; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS THEREOF AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR PLEDGING CERTAIN REVENUES AS SECURITY THEREFOR
- 6) *APPROVAL OF LOAN RESOLUTION CREATED BY USDA RURAL DEVELOPMENT FOR THE 1ST LOAN IN THE AMOUNT OF \$6,645,000.00 FOR THE WATER SYSTEM UPGRADES ACCORDING TO THE LETTER OF CONDITIONS
- 7) *APPROVAL OF LOAN RESOLUTION CREATED BY USDA RURAL DEVELOPMENT FOR THE 2ND LOAN IN THE AMOUNT OF \$500,000.00 FOR THE WATER SYSTEM UPGRADES ACCORDING TO THE LETTER OF CONDITIONS
- 8) POWER POINT PRESENTATION FROM CHIEF GAULT ON THE IMPORTANCE OF THE 5 MILE RADIUS ORDINANCE
- 9) *1ST READING OF ORDINANCE NO. 960 - AN ORDINANCE AUTHORIZING OFFICERS OF THE GLASGOW POLICE DEPARTMENT TO ARREST PERSONS COMMITTING CRIMES WITHIN CITY LIMITS, TO ARREST PERSONS COMMITTING CRIMES WITHIN FIVE MILES OF THE CITY LIMITS, AND TO ARREST PERSONS COMMITTING CRIMES ALONG THE LINE OF WATER SUPPLY FOR THE CITY OF GLASGOW
- 10) *APPROVAL TO HIRE SCOTT RUNNINGEN FOR THE STREET SUPERVISOR POSITION
- 11) *DISCUSSION/DECISION ON THE CITY OF GLASGOW CONSTRUCTION & MAINTENANCE AGREEMENT BETWEEN THE STATE OF MONTANA AND THE CITY OF GLASGOW FOR ADA UPGRADES

- 12) RFP FOR CITY ATTORNEY CRIMINAL SERVICES REPORT
- 13) THE FEBRUARY MEETINGS ARE MONDAY THE 4TH AND TUESDAY THE 19TH
DUE TO THE PRESIDENTS DAY HOLIDAY
- 14) UNFINISHED BUSINESS:
 - LEVEE SAFETY COMMITTEE REPORT
 - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
- 15) COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT,
ORDINANCE, AND INSURANCE
- 16) DEPARTMENT HEAD REPORTS
- 17) PUBLIC COMMENT
- 18) ADJOURN