

AGENDA FOR SPECIAL COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
September 5, 2023, in the City Hall Council Chambers, 206 Main Street.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- IV. REMINDER TO ALL THE MEETING IS AUDIO AND VIDEO RECORDED (and may be streamed to the City's Facebook page)**
- V. PUBLIC COMMENT (for items not on the agenda)**
(The Council cannot enter into a discussion/decision during Public Comment.)
- VI. CONSENT AGENDA – approval of the following:**
 - a. City Claims Paid via Check on 8/18/2023, and Electronically Paid on 8/25/2023 due to Timeliness Totaling \$2,180.74
 - b. City VISA Claim Paid Electronically due to Timeliness on 8/23/2023 Totaling \$6,775.17
 - c. City Claims Paid due to Timeliness on 8/25/2023 Totaling \$35,128.47
 - d. City Claim to Mail Utility Bills on 8/31/2023 in the Amount of \$206.23
 - e. Three Forks Rodeo Arena Board Claims Paid due to Timeliness on 8/25/2023 Totaling \$1,438.49
 - f. City Council Minutes of 8/8/2023
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Resolution Adopting and Establishing the Mills to be Levied, Designating the Percentage Breakdown for the State of Montana Entitlement Share, and Designating the Breakdown for the Local Option Tax for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024
 - b. Public Hearing and Decision on a Resolution Establishing Wages and Compensation for the Appointed City Officers and Employees for Fiscal Year 2023-2024
 - c. Public Hearing and Decision on a Resolution Adopting the Budget for Fiscal Year 2023-2024
 - d. Public Hearing and Decision on a Resolution Cancelling the Contests of Full-Term Councilmember Seats in the 2023 General Election, Declaring those Filed as Appointed by Acclamation, and Removing these Races from the Ballot in Accordance with Section 13-1-403(4), MCA
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
 - a. Flood Mitigation Project (if applicable)
 - b. Water Project Update (if applicable)
- XI. NEW BUSINESS**
- XII. PUBLIC COMMENTS/CONCERNS (for items not on the agenda)**
(The Council cannot enter into a discussion/decision during Public Comment.)
- XIII. MAYOR & COUNCIL ANNOUNCEMENTS**
- XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 9/12/2023**
- XV. ADJOURNMENT**

Policy and Conduct at Public Meetings

The public is invited to speak on any item under discussion by the Council, after recognition by the presiding officer.

The speaker should stand, and for the record, give his/her name and address, and, if applicable, the person, firm or organization he/she represents. Comments should be limited to three (3) minutes unless approval by the presiding officer, and citizens requesting to speak shall limit him or herself to matters of fact regarding the issue of concern.

Prepared statements are welcomed and should be given to the Clerk of the Council. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements shall become part of the hearing record.

While the City Council is in session, those in attendance must preserve order and decorum. A member shall not delay or interrupt the proceedings or the peace of the Council, nor disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer.

Any person making personal, impertinent or slanderous remarks or who shall become boisterous or disruptive during the Council meeting shall be forthwith barred from further presentation to the Council by the presiding officer, unless permission to continue be granted by the presiding officer or a majority vote of the Council.

The Three Forks City Council reserves the right to amend these rules of procedure as deemed necessary.