## CITY OF GLASGOW COUNCIL AGENDA OCTOBER 1, 2018 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
- \*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 OCTOBER 1, 2018 IN THE AMOUNT OF \$102,258.83
  - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR OCTOBER 1, 2018 IN THE AMOUNT OF \$6,496.42
  - D) MINUTES OF THE SEPTEMBER 17, 2018, REGULAR COUNCIL MEETING
- 5) BETTY STONE REPRESENTING TWO RIVERS TO UPDATE COUNCIL ON GRANT APPLICATION THAT WAS SUBMITTED TO THE MONTANA DEPARTMENT OF COMMERCE FOR FUNDING TOWARDS SIGNAGE FOR WAYFINDING
- \*RECOMMENDATION TO AWARD THE GLASGOW TRANSMISSION MAIN REPLACEMENT PROJECT FOR RIVER CROSSING #3 TO MACON CONSTRUCTION IN THE AMOUNT OF \$402,750.00
- 7) \*RECOMMENDATION TO AWARD THE GLASGOW WATER SYSTEM IMPROVEMENTS PROJECT TO SLETTEN CONSTRUCTION IN THE AMOUNT OF \$6,944,595.00
- \*APPROVAL TO ACCEPT FUNDING OFFER PACKAGE FROM USDA RD DATED 9/25/18 IN THE AMOUNT OF \$8,854,500.00
- 9) \*AUTHORIZATION TO HIRE JEFF MENEES FOR THE OPEN WATER/WASTEWATER POSTION
- 10) \*APPROVAL OF THE THREE (3) YEAR LEASE BETWEEN VALLEY COUNTY AND THE CITY OF GLASGOW FOR CITY COURT FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021
- 11) \*1<sup>ST</sup> READING OF ORDINANCE NO. 958 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLASGOW, MONTANA, AMENDING ORDINANCE NO. 944 TO PERMIT THE TRANSPORTATION AND DELIVERY OF MEDICAL MARIJUANA FROM OUTSIDE GLASGOW INTO GLASGOW
- 12) \*APPOINT ALICIA MOREHOUSE TO THE GLASGOW HOUSING AUTHORITY BOARD TO FILL THE TERM OF ERICA BENGOCHEA WHICH EXPIRES ON JUNE, 24, 2022

- 13) \*APPOINT NIKKI SAIZ TO THE GLASGOW HOUSING AUTHORITY BOARD TO FILL THE TERM OF KRIS SIMENSEN WHICH EXPIRES ON AUGUST 20, 2019
- 14) \*DISCUSSION/DECISION ON REPLACEMENT OF STREET SWEEPER IN FISCAL YEAR 2018-2019
- 15) \*DISCUSSION OF CEMETERY COMMITTEE MEETING AND RECOMMENDATION FROM THE COMMITTEE
- 16) UNFINISHED BUSINESS:
  -LEVEE SAFETY COMMITTEE REPORT
  -UPDATE ON GNDC NONCOMPETITIVE GRANT -NO UPDATED REPORT
- 17) COMMITTEE REPORTS PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE
- 18) DEPARTMENT HEAD REPORTS
- 19) PUBLIC COMMENT
- 20) ADJOURN