CITY OF GLASGOW COUNCIL AGENDA AUGUST 5, 2024 REGULAR COUNCIL MEETING CIVIC CENTER – COUNCIL CHAMBERS

- 1) 5:00 P.M. CALL MEETING TO ORDER MAYOR KARST 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 AUGUST 5, 2024 IN THE AMOUNT OF \$521,930.94
 - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR AUGUST 5, 2024 IN THE AMOUNT OF \$340.99
 - D) MINUTES OF THE JULY 15, 2024 REGULAR COUNCIL MEETING
- *DISCUSSION/DECISION ON LEASING THE GLASGOW SHOOTING RANGE TO FISH, WILDLIFE, AND PARKS AND ALLOW THEM TO SEEK PUBLIC INPUT FOR THIS PROJECT
- *REAPPOINT SAM WATERS AND PAM HEIKENS TO THE POLICE COMMISSION FOR ANOTHER THREE (3) YEAR TERM EFFECTIVE AUGUST 6, 2024
- 7) *APPROVAL OF EXTENTION #29 TO LETTER AGREEMENT BETWEEN MONTANA AVIATION RESEARCH COMPANY (MARCO) AND THE CITY OF GLASGOW
- 8) *APPROVAL OF T&R TRUCKING'S PAYMENT FOR FISCAL YEAR 2024-2025 IN THE TOTAL ANNUAL AMOUNT OF \$380,288.02
- 9) *1ST READING ORDINANCE NO. 985 AN ORDINANCE AMENDING CHAPTER 4
 OF THE OFFICIAL CODE OF THE CITY OF GLASGOW (OCCG) TO REMOVE
 THE LICENSE REQUIREMENT FOR DANCING IN A BAR
- 10) *APPROVAL OF CHANGE ORDER #3 FOR CORLAND CONSTRUCTION IN THE AMOUNT OF \$15,537.14
- 11) *APPROVAL TO PUT THE BATHHOUSE PROJECT OUT TO BID
- 12) *APPROVAL OF AMENDMENT #2 TO THE SHORT FORM AGREEMENT TO FURNISH PROFESSIONAL SERVICES TO THE CITY OF GLASGOW BETWEEN INTERSTATE ENGINEERING AND THE CITY OF GLASGOW FOR THE NEW BATHHOUSE IN THE AMOUNT OF \$65.000.00
- 13) *DISCUSSION/DECISION ON CHIEF WEBER'S UPDATED WAGE REQUEST

- *APPROVAL TO HIRE OLNESS & ASSOCIATES FOR A THREE (3) YEAR AUDIT CONTRACT STARTING FISCAL YEAR 2023-2024 IN THE AMOUNT OF \$58,000.00 AND INCREASING \$2,000.00 EACH FOLLOWING YEAR IN THE CONTRACT
- 15) *APPROVAL TO ALLOW ADAM'S ASPHALT TO DISASSEMBLE AND REMOVE THE OLD ASPHALT PLANT FREE OF CHARGE
- 16) *DISCUSSION/DECISION ON A FLAT OR POTENTIAL PITCHED ROOF FOR THE STREET SHOP
- 17) UNFINISHED BUSINESS:
 -LEVEE SAFETY COMMITTEE REPORT
- 18) COMMITTEE REPORTS PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE
- 19) DEPARTMENT HEAD REPORTS
- 20) MAYOR'S REPORT
- 21) PUBLIC COMMENT
- 22) ADJOURN