

**CITY OF GLASGOW COUNCIL AGENDA
MARCH 4, 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
- 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 MARCH 4, 2024 IN THE AMOUNT OF \$140,035.10
 - C) PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR MARCH 4, 2024 IN THE AMOUNT OF \$1,336.07
 - D) MINUTES OF THE FEBRUARY 20, 2024 REGULAR COUNCIL MEETING
 - E) RESOLUTION NO. 3157 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE GENERAL FUND FOR THE RECEIPT AND EXPENDITURES OF MONIES RECEIVED FROM THE MONTANA DEPARTMENT OF COMMERCE
 - F) RESOLUTION NO. 3158 – A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE SWIM POOL FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM FISH, WILDLIFE, AND PARKS
- 5) *RESOLUTION NO. 3159 – A RESOLUTION CALLING FOR BIDS FOR THE SALE OF GLASGOW’S FIRE DEPARTMENT’S 1988 PIERCE FIRE TRUCK
- 6) *REAPPOINT THE FOLLOWING MEMBERS TO THE PLANNING BOARD: DAN DURELL FOR A THREE (3) YEAR TERM, Nanci Schoenfelder for a two (2) year term, and Casey Burke for a one (1) year term effective March 7, 2024
- 7) *APPROVAL OF DECEMBER 2023 FINANCIALS
- 8) *APPROVAL OF CHANGE ORDER #1 FOR THE GLASGOW POOL RE-BID IN THE AMOUNT OF \$62,505.79
- 9) *DISCUSSION/DECISION ON IMPLEMENTING A BOULEVARD ENCROACHMENT APPLICATION AND PERMIT
- 10) UNFINISHED BUSINESS:
-LEVEE SAFETY COMMITTEE REPORT
- 11) COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE
- 12) DEPARTMENT HEAD REPORTS
- 13) MAYOR’S REPORT

14) PUBLIC COMMENT

15) ADJOURN