

**CITY OF GLASGOW COUNCIL AGENDA
OCTOBER 19, 2015
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 OCTOBER 5, 2015 IN THE AMOUNT OF \$82,526.31
 - C) MINUTES OF THE SEPTEMBER 21, 2015, REGULAR COUNCIL MEETING
 - D) PAYMENT OF CLAIMS FOR OCTOBER 19, 2015 IN THE AMOUNT OF \$38,165.50
 - E) MINUTES OF THE OCTOBER 5, 2015, REGULAR COUNCIL MEETING
- 5) *AWARD 2003 CHEVROLET IMPALA TO DON SHARP SR IN THE AMOUNT OF \$1,650.00
- 6) PUBLIC HEARING ON THE CITY OF GLASGOW’S PRELIMINARY BUDGET FOR THE FISCAL YEAR 2015-2016
- 7) *RESOLUTION NO. 1994 – A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF GLASGOW, MONTANA, FOR THE FISCAL YEAR 2015-2016
- 8) BRIANNA VINE AND TORI MATEJOVSKY FROM GREAT NORTHERN DEVELOPMENT CORPORATION TO UPDATE THE COUNCIL ON THE NONCOMPETITIVE GRANT STATUS
- 9) *APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE GLASGOW POLICE DEPARTMENT AND THE CITY OF GLASGOW
- 10) *RESOLUTION NO. 1992 – A RESOLUTION DETERMINING THE SALARIES AND COMPENSATION OF ELECTED AND APPOINTED CITY OFFICERS AND ALL CITY EMPLOYEES FOR THE FISCAL YEAR 2015-2016; REVOKING RESOLUTIONS IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE FOR SALARIES AND COMPENSATION
- 11) *RESOLUTION NO. 1995 – A RESOLUTION CALLING FOR BIDS FOR THE SALE OF THE GLASGOW POLICE DEPARTMENT 2006 CHEVROLET TRAILBLAZER
- 12) *RESOLUTION NO. 1996 – A RESOLUTION CALLING FOR BIDS FOR THE SALE OF THE GLASGOW POLICE DEPARTMENT 2003 FORD CROWN VICTORIA

- 13) ***1ST READING OF ORDINANCE NO. 954 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLASGOW, MONTANA, AMENDING SECTION 7A-8 OF THE CITY CODE BY IMPOSING A CHARGE FOR THE COST OF INSTALLING A VAULT AT THE CITY CEMETERY**
- 14) ***RESOLUTION NO. 1997 - A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE VICTIM ASSISTANT PROGRAM GRANT FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE MONTANA BOARD OF CRIME CONTROL**
- 15) ***RESOLUTION NO. 1998 - A RESOLUTION ESTABLISHING BUDGETARY AUTHORITY IN THE DRUG COURT FUND FOR THE RECEIPT AND EXPENDITURE OF MONIES RECEIVED FROM THE DEPARTMENT OF JUSTICE**
- 16) **OLD BUSINESS:
-LEVEE SAFETY COMMITTEE REPORT
-UPDATE ON GNDC NONCOMPETITIVE GRANT – BRIANNA & TORI TO REPORT
-RENOVATIONS ON THE T-33 AIRPLANE AT THE MUSEUM
-VALLEY COURT APARTMENT APPRAISAL UPDATE**
- 17) **DEPARTMENT HEAD REPORTS**
- 18) **MAYOR ERICKSON TO CLOSE THE REGULAR COUNCIL MEETING TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO THE CITY ATTORNEY POSITION**
- 19) **MAYOR ERICKSON TO REOPEN REGULAR COUNCIL MEETING AFTER DISCUSSION**
- 20) **PUBLIC COMMENT**
- 21) ***ACCEPTANCE OF CONTRACT TERMINATION LETTER FROM KIMBERLY DESCHENE**
- 22) ***DISCUSSION AND DECISION ON NEXT STEPS IN HIRING PROCESS FOR A CITY ATTORNEY**
- 23) **ADJOURN**