MEETING AGENDA CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

**COUNCIL MEETING: 6:30 PM** 

**DATE: TUESDAY, JANUARY 2, 2024** 

JOIN ZOOM MEETING: <a href="https://us06web.zoom.us/j/3787705872">https://us06web.zoom.us/j/3787705872</a>

CONFERENCE CALL-IN: 1-253-205-0468 MEETING ID: 378 770 5872

**MEETING CALLED TO ORDER:** Mayor Harris

PLEDGE OF ALLEGIANCE: Councilmember Feist

# **PUBLIC COMMENTS:**

Note: This time is set aside for public comment on non-agenda items. Public comment will be taken on agenda items prior to a motion. All public comments will be limited to a reasonable duration. Please state your name and address in an audible tone of voice for the record prior to your comments.

**APPROVAL OF MINUTES:** December 19, 2023

**CITY COURT REPORT:** City Judge Dennis Loveless

### **DEPARTMENTAL REPORTS:**

Administration – Clerk/Treasurer Amy Thorngren
Police Department – Police Chief Mike Sanders
Public Works - Public Works Director Kevin Ore
Volunteer Fire Department - Fire Chief Roger Campbell

### **UNFINISHED BUSINESS:** None

## **NEW BUSINESS:**

- 1. Appointment of Roger Campbell as Fire Chief Mayor Harris Action: Approve/Deny/Table
- 2. FY24 2<sup>nd</sup> Quarter Budget vs. Actual Report Public Works Director Ore Action: Information-Only
- 3. Appointment of Representative to the Montana Opioid Abatement Trust (MOAT) Program Local Governance Committee Mayor Harris Action: Approve/Deny/Table

# **MAYOR'S REPORT:** Mayor Harris

#### **COUNCILMEMBERS' REPORTS:**

Don Dahl Judy Leland Wesley Feist Suzanne Ferguson

**LEGAL REPORT:** City Attorney Elverum

**PAYMENT OF BILLS:** Action: Approve/Deny/Table

### **MEETING SCHEDULE:**

- 1. East Helena City Council Meeting, Tuesday, January 16, 6:30 p.m., City Hall Room 110
- 2. East Helena City Council Meeting, Tuesday, February 6, 6:30 p.m., City Hall Room 110

**ADJOURNMENT:** Mayor Harris

### **ADA NOTICE**

The City of East Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings, or otherwise deny them the City's services, programs, or activities. Persons with disabilities requiring accommodations to participate in the City's meetings, services, programs, or activities should contact the City Clerk as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following:

(406) 227-5321 or TTY Relay Service 1-800-253-4091 or 711 <a href="mailto:cityclerk@easthelenamt.us">cityclerk@easthelenamt.us</a> - 306 East Main Street, P.O. Box 1170, East Helena, MT 59635