

CITY OF FORSYTH
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
247 NORTH 9TH AVENUE



MONDAY, JANUARY 8, 2018

7:00 P.M. COUNCIL PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT – The public may address the Council on any public matter that is not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda. Public comment will be incorporated into the official minutes of the meeting. Comments should be limited to 3-5 minutes per issue.

III. PUBLIC HEARING

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

- A. Council Minutes
 - 1. Regular Meeting Minutes OF December 11, 2017
- B. Claims and Checks:
 - 1. Claims: 19663-19705
Total: \$212,798.49
 - 2. Checks: 18578-18625
Total: \$235,039.01
- C. 1. Cash and Finance Reconciliation
 - 2. Mt. Dept. of Revenue – Property Assessment Division
 - 3. IRS Notice of Mileage Rate Change – Eff. Jan. 1, 2018
 - 4. Excess Leave Accrual Reports
 - 5. Payroll Reports
 - 6. Forsyth Pool Energy Cost Comparisons
 - 7. Oath of Office Filing
 - 8. DNRC Final Loan Notice for Wastewater Project

VI. CITIZENS – All ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Unfinished Business
 - 1. None
- B. New Business
 - 1. None

VII. OLD BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Levee Update
 - 1. KLJ Engineering – Services Agreement for Forsyth Levee Culvert/Discharge Pipe Evaluation
 - 2. KLJ Engineering – Services Agreement for Forsyth Levee West Closure Structure Evaluation
- B. Public Works Pickup Repair

VIII. NEW BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Council President Appointment
- B. Council Committee Assignments
- C. Zoning Commission Appointment
- D. Clerk – Treasurer Appointment

IX. REPORTS

- A. City Judge
 - 1. Report
- B. City Council
 - 1. Report
- C. Mayor
 - 1. Report
- D. City Clerk - Treasurer
 - 1. Report
- E. City Attorney
 - 1. Report
- F. Building Inspector
 - 1. Report
- G. Sheriff
 - 1. Report
- H. Public Works Department
 - 1. Report
- I. Water Department
 - 1. Report
- J. Pool Department
 - 1. Report

X. COMMITTEES/COMMISSIONS REPORTS

- A. Services and Policy
 - 1. Parks and Public Works-Council Members Purkett and Raymond
 - 2. Water & Sewer-Council Members Hill and Raymond
 - 3. Pool and Recreation-Council Members Martelle and Raymond
 - 4. Police Commission-Council Member Martelle and Council Member Purkett

XI. NEXT MEETING DATE – JANUARY 22, 2018

XII. AGENDA ITEMS FOR THE NEXT MEETING

XIII. ADJOURNMENT