

**CITY OF FORYSTH
REGULAR MEETING MINUTES OF NOVEMBER 27, 2017
STATE OF MONTANA**

Mayor Dennis Kopitzke called the meeting to order at 7:00 p.m.; officials in attendance were; Council Members John Hill, Robert Martelle, Chris Purkett, and Carole Raymond, Clerk – Treasurer Doris Pinkerton, Public Works Director Richard Thompson, Water - Wastewater Director Pat Zent, Building Inspector Ron Ball and Pool Manager Jason Forberg, Not in attendance were; Attorney Jeff Weldon, Under Sheriff Bruce Price and Judge Gail Beckham.

PUBLIC COMMENT

Mr. Jim Atchison, Executive Director of South Eastern Economic Development Corporation was present to give to Mayor Kopitzke and the City Council a Certificate of Appreciation for the renewal of the City of Forsyth membership. He passed out a recap of the 2017 Community Meeting; the meetings were designed to get community feedback as to what the state of the community is, how things have changed from last year, and what projects are priorities to be completed for the following years. He also reported that the corporation is celebrating twenty years of existence.

Mr. Robert Engle was present, he reported he has turned in the Tree City committee files to the front office. He also inquired when the budget would begin and what spraying was done in the parks.

PUBLIC HEARING(S)

None

REVIEW – REVISE AGENDA

None

CONSENT AGENDA

Mayor Kopitzke presented the consent agenda for approval:

Council Member Martelle made a motion to approve the consent agenda, which included claim numbers 19617 – 19631 in the amount of \$18,794.68; and check numbers 18523 – 18560 in the amount of \$138,826.88; for prior approved claims. The motion was seconded by Council Member Purkett. City Clerk Pinkerton called roll; the motion carried 4-0.

CITIZENS

Unfinished Business:
None

New Business:
None

OLD BUSINESS

Levee (Dike) Update: Agreement to Update the USACE SWIF Plan:

Mayor Kopitzke noted that Mr. Carl Jackson of KLJ Engineering attended the last meeting to update everyone on the System Wide Improvement Plan (SWIF) he has been working on for the city with the United States Army Corp of Engineers. Public Works Director Richard Thompson explained that Mr. Jackson has completed the SWIF; but the Corp comments require updating the plan; which is above the expectation of the original agreement with KLJ. The amount to update the plan is \$8,200.00.

Council Member Raymond made a motion to grant the amount of \$8,200.00, to update the SWIF Plan, the motion was seconded by Council Member Purkett. City Clerk Pinkerton called roll, the motion carried 4-0.

Title 7 of the Forsyth City Code – HB 133: Mayor Kopitzke explained that Attorney Weldon should have the revisions ready that have been discussed for Title 7 and Title 9 of the City Code for City Council consideration for the December 11th meeting.

CTEP Sidewalk One Year Warranty Walk Through Report: Mayor Kopitzke explained that Mr. Enderson of DOWL, the Project Manager on the sidewalk project, provided a report on the findings of the warranty walk through conducted on October 25, 2017. The City Council reviewed and discussed the report.

NEW BUSINESS

Attorney Weldon Contract Renewal – Civil Services:

Council Member Purkett made a motion to approve the contract renewal, the motion was seconded by Council Member Martelle. City Clerk Pinkerton called roll; the motion carried 4-0.

Public Works Request to Purchase Loader Tires:

Council Member Martelle made a motion to approve the purchase of loader tires as requested by Public Works Director Richard Thompson in the amount of \$7,729.44 as quoted by Arts Tires of Forsyth. The motion was seconded by Council Member Purkett. City Clerk Pinkerton called roll; the motion carried 4-0.

REPORTS

Mayor Kopitzke presented his report. Other departments providing reports were City Clerk Doris Pinkerton, Public Works Director Richard Thompson, Water Wastewater Director Pat Zent, Building Inspector Ron Ball, and Pool Manager Jason Forberg.

COUNCIL COMMITTEES/COMMISSIONS: None

NEXT MEETING DATE: December 11, 2017

Public Comment: Mayor Kopitzke asked for public comment after each topic, and those comments are recorded as part of the official minutes.

Agenda Items for the Next Meeting: Levee, Title 7 of the City Code, Elected Officials Oath of Office

With no other business to discuss, Mayor Kopitzke adjourned the meeting at 7:40 p.m.

Mayor Dennis Kopitzke

City Clerk Doris Pinkerton