



**Agenda for a Regular Scheduled City Council
Meeting to be held at Conrad City Hall
Tuesday, December 05, 2023**

Teleconference Option:

Link: <https://v.ringcentral.com/join/052364800>

Access Code/Meeting ID: **052364800**

Dial: (650)-419-1505

- 5:30 PM** Claim Signing
6:00 PM Call meeting to order.
Roll Call & Pledge of Allegiance.
Read & approve minutes of the Special City Council Meeting November 17, 2023, and Regular City Council Meeting Minutes November 21, 2023.

Items for Discussion and/or Action

1. Action on claims and payroll
2. Action on any water contracts
3. Correspondence:
4. Public comment (no action taken)
5. Department Reports: Library, Public Works, Police and Financial
6. Triple Tree Engineering Report
7. Discussion/Action – Resolution to approve the 2022 preliminary engineering report for stormwater improvements and accept the preliminary engineering report recommendations.
8. Discussion – Mayor Position
9. Discussion-House Bill 355
10. Discussion/Action – Acting Mayor Nathan Hunsucker getting paid mayor wages effective December 1, 2023
11. Discussion/Action-Hiring a Water/Waste Operator
12. Discussion/Action- Hiring a 6th police officer
13. Discussion/Action-Wage increase for all departments
14. Discussion/Action- Resolution No 22-1276 Resolution to approve Independence Bank Credit Cards and Credit Limit Resolutions
15. Discussion/Action-Resolution of Authority 1st Liberty Federal Credit Union
16. Discussion/Action- Purchasing Daily Time Cards from Black Mountain Software for Payroll
17. Other business:
18. Items to appear on next agenda.
19. Executive Session: Jamie Miller vs. City of Conrad
20. Items Tabled at prior meetings/ongoing and to be added to a future agenda: None at this time.
21. Meeting adjourned.



A RESOLUTION ESTABLISHING A FIVE MINUTE TIME LIMIT FOR PERSONS ADDRESSING THE CITY COUNCIL DURING THE PUBLIC COMMENT (PETITIONS AND COMMUNICATIONS) PERIOD; PROHIBITING VULGAR, PROFANE, OR IMPERTINENT SPEECH; PROHIBITING RACIST, DISCRIMINATORY AND INCITINGLY VIOLENT SPEECH; AND ALSO LIMITING SPEECH TO MATTERS OF SIGNIFICANT INTEREST TO THE PUBLIC WITHIN THE CITY COUNCIL JURISDICTION.

WHEREAS, it is deemed necessary to maintain the proper decorum of City Council meetings to ensure a safe and orderly forum for public participation; and,

WHEREAS, the City Council Agenda provides a period for "Public Comment"(Petitions and Communications) to allow the public participation by any and all members of the public on any matter of significant interest to the public within the scope of the jurisdiction of the City Council; and,

WHEREAS, proper decorum for City Council meetings requires management of the time, place and manner of public participation while guaranteeing the content-neutrality of such regulations by: 1) establishing a reasonable time limit of five minutes for all persons speaking during the "Public Comment" (Petitions and Communications) period of the Agenda; 2) prohibiting the use of vulgar, profane or impertinent speech; 3) prohibiting racist, discriminatory and incitingly violent speech; and, 4) limiting the "Public Comment" (Petitions and Communications) period to matters of significant public interest within City Council jurisdiction.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONRAD, MONTANA, AS FOLLOWS:

1. That each person speaking during the "Public Comment" (Petitions and Communications) period of the City Council Agenda shall be limited to five minutes unless specifically authorized to exceed such limit by the Mayor with the concurrence of the City Council; and,
2. That the use of vulgar, profane or impertinent speech is prohibited at City Council meetings; and,
3. That the use of racist, discriminatory and incitingly violent speech is prohibited at City Council meetings; and
4. That the "Public Comment" (Petitions and Communications) period shall be limited to matters of significant interest to the public and that are within the scope of the jurisdiction of the City Council.

PASSED BY THE CITY OF CONRAD COUNCIL AND APPROVED BY THE MAYOR THIS 21ST DAY OF MARCH, 2011.



ATTEST:

Agnes Ann Fowler, Finance Officer

APPROVED:

John F. Shevlin, Mayor