

CITY OF LAUREL
CITY COUNCIL AGENDA
TUESDAY – JANUARY 2, 2018 – 6:30 P.M.

***WELCOME . . .** By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified times for citizen comments on its agenda -- once following the Consent Agenda, at which time citizens may address the Council concerning any brief community announcement not to exceed one minute in duration for any speaker; and again following Items Removed from the Consent Agenda, at which time citizens may address the Council on any matter of City business that is not on tonight's agenda. Each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. Citizens may also comment on any item removed from the consent agenda prior to council action, with each speaker limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. If a citizen would like to comment on an agenda item, we ask that you wait until the agenda item is presented to the Council by the Mayor and the public is asked to comment by the Mayor. Once again, each speaker is limited to three minutes.*

Any person who has any question concerning any agenda item may call the City Clerk-Treasurer's office to make an inquiry concerning the nature of the item described on the agenda. Your City government welcomes your interest and hopes you will attend the Laurel City Council meetings often.

- 1. Pledge of Allegiance.**
- 2. Roll Call of the Council.**
 - Swearing in of newly elected Mayor, Council Members, and City Judge
- 3. Approval of Minutes of December 19, 2017.**
- 4. Approval of Minutes of Special Meeting on December 26, 2017.**
- 5. Correspondence.**
- 6. Council disclosure of ex parte communications.**
- 7. Public Hearing.**
- 8. Consent Items.**

NOTICE TO THE PUBLIC

The Consent Calendar adopting the printed Recommended Council Action will be enacted with one vote. The Mayor will first ask the Council members if any Council member wishes to remove any item from the Consent Calendar for discussion and consideration. The matters removed from the Consent Calendar will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." (See Section 12.) The entire Consent Calendar, with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion.

- a. Claims for the month of December 2017.
- b. Approval of Payroll Register for PPE 12/17/2017 totaling \$208,604.22.
- c. Receiving the Committee/Board Minutes into the Record.
 - 1) Budget/Finance Committee minutes of December 19, 2017.
 - 2) Council Workshop minutes of December 26, 2017.
 - 3) Tree Board minutes of December 14, 2017.
 - 4) Park Board minutes of December 7, 2017.
- 9. Ceremonial Calendar.**
- 10. Reports of Boards and Commissions.**
- 11. Audience Participation (Three-Minute Limit).**

Citizens may address the Council regarding any item of City business that is not on tonight's agenda. Comments regarding tonight's agenda items will be accepted under Scheduled Matters. The duration for an individual speaking under Audience Participation is limited to three minutes. While all comments are welcome, the Council will not take action on any item not on the agenda.

12. Scheduled Matters.

- a. Confirmation of Appointments.
 - i. Appoint Johnathan Wayne Simpson and Nick Vito Buciuman to the Laurel Police Reserves.
- b. Mayor Appointment: Budget/Finance Committee: Emelie Eaton, Bruce McGee, Scott Stokes and Richard Klose.
- c. Mayor Appointment: Emergency Services: Richard Klose, Irv Wilke, Bruce McGee and Bill Mountsier.
- d. Mayor Appointment: Public Works Committee: Emelie Eaton, Bill Mountsier, Richard Herr and Heidi Sparks.
- e. Mayor Appointment: Cemetery Commission: Richard Klose, Richard Herr
- f. Mayor Appointment: Park Board: Scott Stokes, Irv Wilke, Richard Herr
- g. Mayor Appointment: Tree Board: Richard Herr
- h. Mayor Appointment: Health Insurance: Bruce McGee, Heidi Sparks

13. Items Removed From the Consent Agenda.

14. Community Announcements (One-Minute Limit)

This portion of the meeting is to provide an opportunity for citizens to address the Council regarding community announcements. The duration for an individual speaking under Community Announcements is limited to one minute. While all comments are welcome, the Council will not take action on any item not on the agenda.

15. Council Discussion.

Council members may give the City Council a brief report regarding committees or groups in which they are involved.

16. Unscheduled Matters.

17. Adjournment.

DATES TO REMEMBER:

Budget/Finance Committee	- Tuesday, January 2 nd	@ 5:30 p.m.	Council Conference Room
City-County Planning Board	- Thursday, January 4 th	@ 10:00 a.m.	Council Chambers
Park Board	- Thursday, January 4 th	@ 5:30 p.m.	Council Chambers
Cemetery Commission	- Tuesday, January 9 th	@ 5:00 p.m.	Council Conference Room
Library Board	- Tuesday, January 9 th	@ 6:00 p.m.	Laurel Library
Council Workshop	- Tuesday, January 9 th	@ 6:30 p.m.	Council Chambers
Public Works Committee	- Monday, January 15 th	@ 6:00 p.m.	Council Chambers
Laurel Urban Renewal Agency	- Monday, January 15 th	@ 11:00 a.m.	Laurel Library
Budget/Finance Committee	- Tuesday, January 16 th	@ 5:30 p.m.	Council Conference Room
Tree Board	- Thursday, January 18 th	@ 9:00 a.m.	PWD Conference Room
Emergency Services Committee	- Monday, January 22 nd	@ 5:30 p.m.	Council Chambers
Laurel Airport Authority	- Tuesday, January 23 rd	@ 7:00 p.m.	Laurel Airport
Council Workshop	- Tuesday, January 30 th	@ 6:30 p.m.	Council Chambers

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to Bethany Keeler, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.