



AGENDA
For a Regular Scheduled
CITY COUNCIL MEETING
To be held at: CONRAD CITY HALL, 413 S. Main Street, Conrad, Montana
On Tuesday, January 16, 2024 at 6:00 P.M.

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

Items for Discussion and/or Action

1. Action: Read & Approve Minutes of the January 2, 2023 Regular Council Meeting
2. Action on Claims
3. Action on any Water Contracts
4. Mayoral Address/Update
5. Public Comment (no action taken) – *Agenda Items and/or Not on Agenda Items*
6. Correspondence
 - a. Blue Sky Villa Response Letter
7. Discussion/Action: Appointment of Interim Chief of Police with Request Additional Monthly Compensation
8. Discussion: Agenda Items Request from City Attorney and Council
9. Discussion/Action: Interim City Attorney Plan with Creation of Ad hoc Committee
10. Discussion/Action: Creation of Ad hoc Finance Committee
11. Discussion/Action: Creation Ad hoc IT Needs Committee
12. Executive Session: Executive Session: Litigation Strategy on Miller vs. City of Conrad
13. Discussion/Action: Daniel Jones Representing City of Conrad on Writ of Prohibition Lawsuit
14. Other Business: Receipt of Notification of City Attorney Resignation, Chief of Police Resignation



15. Items to Appear on Next/Future Agenda: Boards and Commission Appointments; Chief of Police Job Description Update, Montana Ag Escrow Agreement for Industrial Park Lot Purchase, CivicPlus Website; Montana League of Cities of Towns Financial Assistance Contract; Zoom or Teams for Future Teleconferencing
16. Meeting Adjourned



RESOLUTION #11-1042

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:

A handwritten signature in blue ink, appearing to read "Agnes Ann Fowler".

Agnes Ann Fowler, Finance Officer

APPROVED:

A handwritten signature in blue ink, appearing to read "John F. Shevlin".

John F. Shevlin, Mayor