

## TOWN COUNCIL MEETING AGENDA TUESDAY, DECEMBER 17, 2024 7:00PM

## DRUMMOND TOWN COUNCIL CHAMBERS, 114 "A" STREET, DRUMMOND, MT 59832 Agenda items must be submitted by Noon on the 2<sup>nd</sup> Tuesday of each month.

1	CALL TO ORDER
1.	CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE
- 3. GUESTS

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4. PUBLIC COMMENT

5. <u>LAW ENFORCEMENT</u>

6. CONSENT AGENDA

- o MINUTES Written November 19, 2024 Regular Town Council Meeting
- o CLAIMS Printed from System.
- 7. CORRESPONDENCE
  - Investments Printed Spreadsheet.
- 8. <u>FINANCIALS</u>
- 9. ACTION ITEMS
  - o MOU Council Pay
  - o Resolution 2024-20 WWTF Upgrade Construction Staging Area Exchange Agreement; Discussion and Decision.
  - o Resolution 2024-21 WWTF Upgrade Sludge Placement Exchange Agreement; Discussion and Decision.
  - o Resolution 2024-22 Xylem Maintenance Agreement; Discussion and Decision.
  - o Resolution 2024-23 SLIPA/HB355 Drummond Water PER Contractor Agreement; Discussion and Decision.
- 10. MAYOR'S REPORT
  - Headwaters Report
  - o Action Inc. Report
- 11. TOWN ATTORNEY
- o PARKS
  - o Fish, Wildlife and Parks; FWP Fishing Access Site, Financial Discussion.
- 13. <u>ROADS</u>

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- 14. FLOODPLAINS
  - o Ice Jams
  - Update Floodplain Mapping Ordinance
- 15. <u>SEWER</u>
  - o Lagoon Road Easement
- 16. <u>CITY COURT</u>
- 17. <u>NEW BUSINESS</u>
  - o Open Council Seat
- 18. UNFINISHED BUSINESS
  - o Town Hall Schedule Date/Time, Confirm Facility Location "Fireworks Town Discussion."

AJOURNMENT: NO LATER THAN 10 PM
THE NEXT TOWN COUNCIL MEETING WILL BE TUESDAY, JANUARY 21, 2025 AT 7PM