

# RESOLUTION 2018-13

## Water and Sewer Rate Increase

A resolution of the Town Council of the Town of Whitehall, Montana relating to the approval of the new water and sewer increases. The water increase is \$10.05 (ten dollars and five cents) which make the base rate \$28.00 (twenty-eight dollars). The sewer increase is \$9.90 (nine dollars and ninety cents) which make the new base rate \$28.00 (twenty-eight dollars).

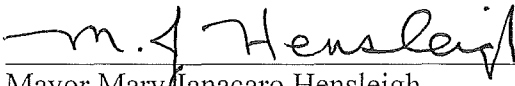
**BE IT RESOLVED** by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town hereby approves the new water and sewer increases. The water increase is \$10.05 (ten dollars and five cents) which make the base rate \$28.00 (twenty-eight dollars). The sewer increase is \$9.90 (nine dollars and ninety cents) which make the new base rate \$28.00 (twenty-eight dollars).


**BE IT FURTHER RESOLVED** by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council hereby approves the new water and sewer increases. The water increase is \$10.05 (ten dollars and five cents) which make the base rate \$28.00 (twenty-eight dollars). The sewer increase is \$9.90 (nine dollars and ninety cents) which make the new base rate \$28.00 (twenty-eight dollars).

**THEREFORE BE IT RESOLVED** that the Town Council of the Town of Whitehall hereby approves the new water and sewer increases. The water increase is \$10.05 (ten dollars and five cents) which make the base rate \$28.00 (twenty-eight dollars). The sewer increase is \$9.90 (nine dollars and ninety cents) which make the new base rate \$28.00 (twenty-eight dollars).

**PASSED AND APPROVED THIS 15 DAY, of October 2018.**

AYES:          NAYES:          ABSENT:

 , 10-15-2018  
Mayor Mary Janacaro Hensleigh          Date

 , 10-15-2018  
Clerk/Treasurer Summer Fellows          Date

**BUDGETARY AUTHORITY RESOLUTION  
RESOLUTION NO. 18-12xx**

**WHEREAS**, the Town of Whitehall wishes to amended and reallocate their budget, for which not all provisions were made, in the fiscal 17-18 Town budget; and

WHEREAS, Towns may amend their current budget, with proper public hearing, during the fiscal year by formal resolution,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Whitehall hereby directs the Town Treasurer to re-direct and re-allocate the expenditures and revenues in said amounts to the following program activities:

<u>EXPENDITURE CODE</u>	<u>ADMINISTRATION COSTS</u>	<u>ACTIVITY COSTS</u>
1000-430201-900		(\$ 35,102.00)

<u>REVENUE CODE</u>	<u>ADMINISTRATION COST</u>	<u>ACTIVITY COSTS</u>
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BE IT FURTHER RESOLVED that the above appropriation shall become effective for Fiscal Year 17-18; approved on August 23, 2018.

TOWN OF WHITEHALL, WHITEHALL, MONTANA, COUNTY OF JEFFERSON,  
MONTANA

By *M. J. Hensley*  
Mayor

Attest *S. Fel*  
Treasurer

By \_\_\_\_\_  
Member

By \_\_\_\_\_  
Member

By \_\_\_\_\_  
Member

By \_\_\_\_\_  
Member

Resolution # 18-12xx



RESOLUTION 2018-11

**A RESOLUTION ADOPTING FISCAL YEAR 2017/2018 ADJUSTMENTS  
TO APPROPRIATIONS PURSUANT TO MCA 7-6-4006 AS AMENDED,  
AND PROVIDING TRANSFERS AND REVISIONS WITHIN THE  
GENERAL CLASS OF SALARIES AND WAGES, MAINTENANCE  
AND SUPPORT AND CAPITAL OUTLAY.**

WHEREAS, MCA 7-6-4006 provides that the Town Council, upon proper resolution, adopted by said Council at a regular meeting and entered into its Minutes, may transfer or revise appropriations within the general class of salaries and wages, maintenance and support, and capital outlay, and

WHEREAS, based upon a Budget Review (FY 2017/2018), it is necessary to alter and change said appropriations.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA:

That the attached transfers or revisions are hereby adopted.


(SEE EXHIBIT A)

PASSED AND APPROVED by the City Council of the Town of Whitehall, Montana, on the 23<sup>rd</sup> day of August, 2018.

Town of Whitehall

BY:   
Mary Janacaro Hensleigh, Mayor

ATTEST:

BY:   
Summer Fellows, City Clerk/Treasurer

**RESOLUTION 2018-9**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL,  
MT ADOPTING AND APPROVING A COST-OF-LIVING INCREASE FOR  
CERTAIN EMPLOYEES OF THE TOWN OF WHITEHALL.**

**WHEREAS** certain members of the Whitehall Town Council researched the Consumer Price Index; and

**WHEREAS** the Consumer Price Index indicated a 3% cost-of-living increase and step increase of \$ .50 for fulltime employees for the coming year; and

**WHEREAS** the Whitehall Town Council reviewed and approved the increase during the August 23, 2018 Council meeting; and

**WHEREAS** the Council voted in favor of a 3% cost-of-living increase and step increase of \$ .50 for fulltime employees, at the August 23, 2018 Council meeting; and

**WHEREAS** this wage increase shall be retroactive to July 1, 2018,

**NOW, THEREFORE BE IT HEREBY RESOLVED** by the Town Council of the Town of Whitehall, Montana, that the 4 Town employees (Clerk/Treasurer, Deputy Clerk, Public Works Director, Assistant Public Works), shall receive a cost-of-living increase of 3% and step increase of \$ .50, retroactive to July 1<sup>st</sup>, 2018.

APPROVED by the Whitehall Town Council this 23<sup>rd</sup> day of August 2018.

AYES:            NAYES:            ABSENT:

SIGNED: M. J. Hensleigh, 9-11-18  
Mayor Mary Janacaro Hensleigh    Date

ATTEST: Summer Fellows, 9-11-18  
Clerk / Treasurer Summer Fellows    Date

**RESOLUTION 2018-9**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL,  
MT ADOPTING AND APPROVING A COST-OF-LIVING INCREASE FOR  
CERTAIN EMPLOYEES OF THE TOWN OF WHITEHALL.**

**WHEREAS** certain members of the Whitehall Town Council researched the Consumer Price Index; and

**WHEREAS** the Consumer Price Index indicated a 3% cost-of-living increase and step increase of \$ .50 for fulltime employees for the coming year; and

**WHEREAS** the Whitehall Town Council reviewed and approved the increase during the August 23, 2018 Council meeting; and

**WHEREAS** the Council voted in favor of a 3% cost-of-living increase and step increase of \$ .50 for fulltime employees, at the August 23, 2018 Council meeting; and

**WHEREAS** this wage increase shall be retroactive to July 1, 2018,

**NOW, THEREFORE BE IT HEREBY RESOLVED** by the Town Council of the Town of Whitehall, Montana, that the 4 Town employees (Clerk/Treasurer, Deputy Clerk, Public Works Director, Assistant Public Works), shall receive a cost-of-living increase of 3% and step increase of \$ .50, retroactive to July 1<sup>st</sup>, 2018.

APPROVED by the Whitehall Town Council this 8<sup>th</sup> day of September 8, 2014.

AYES: 5      NAYES: 0      ABSENT: 0

SIGNED: \_\_\_\_\_ , \_\_\_\_\_  
Mayor Mary Janacaro Hensleigh                  Date

ATTEST: \_\_\_\_\_ , \_\_\_\_\_  
Clerk / Treasurer Summer Fellows                  Date

RESOLUTION 2018-6 TO AUTHORIZE SUBMISSION OF CDBG  
APPLICATION

Whereas, the Town of Whitehall is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant Program (CDBG) to work on water treatment plan for uranium;

Whereas, the Town of Whitehall has the legal jurisdiction and authority to construct, finance, operate, and maintain the water treatment for the uranium;

That the Town of Whitehall agrees to comply with all applicable part of Title I of the Housing and Community Development Act of 1974, as amended, which have not been cited herein, as well as with other applicable federal laws and regulations, and all state laws and regulations and the requirements described in the CDBG Community and Public Facilities Application Guidelines and those that are described in the CDBG Grant Administration Manual;

That the Town of Whitehall commits to provide the amount of matching funds as proposed in the CDBG Community and Public Facilities application; and

That Mary Janacaro Hensleigh, Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of the Town of Whitehall, to act on its behalf and to provide such additional information as may be required.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Signed:

M. J. Hensleigh

Name:

MARY JANACARO HENSLEIGH

Title:

MAYOR TOWN OF WHITEHALL

Date:

3-16-2021

Attested:

\_\_\_\_\_

Local Government's DUNS Number: \_\_\_\_\_

**RESOLUTION TO AUTHORIZE SUBMISSION OF RRGL APPLICATION 2018-5**

WHEREAS, the Town of Whitehall is applying to the Department of Natural Resources for financial assistance from the \_\_\_\_\_ (RRGL) to help with water treatment in water:

WHEREAS, the Town of Whitehall has the legal jurisdiction and authority to construct, finance, operate, and maintain water treatment;

That the Town of Whitehall agrees to comply with all State laws and regulations and the requirements described in the RRGL Application Guidelines and those that will be described in the RRGL Project Administration Manual;

That the Town of Whitehall commits to provide the amount of matching funds as proposed in the RRGL application; and

That Mary Janaco Hensleigh, the Mayor, is authorized to submit this application to the Montana Department of Natural Resources, on behalf of the Town of Whitehall, to act on its behalf and to provide such additional information as may be required.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Signed:

M. J. Hensleigh

Name

Mary JANACAO Hensleigh

Title:

Mayor Town of Whitehall

Date:

3-16-2021

Attested:

\_\_\_\_\_



RESOLUTION TO AUTHORIZE SUBMISSION OF TSEP APPLICATION 2018-4

WHEREAS, the Town of Whitehall is applying to the Montana Department of Commerce for financial assistance from the Treasures State Endowment Program (TSEP) to (describe purpose of project):

WHEREAS, the Town of Whitehall has the legal jurisdiction and authority to construct, finance, operate, and maintain (the proposed public facility);

That the Town of Whitehall agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual;

That the Town of Whitehall commits to provide the amount of matching funds as proposed in the TSEP application; and

That Mary Janaco Hensleigh, the Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of the Town of Whitehall, to act on its behalf and to provide such additional information as may be required.

Signed:

M. J. Hensleigh

Name

MARY JANACARO HENSLEIGH

Title:

MAYOR TOWN OF WHITEHALL

Date:

3-16-2021

Attested:

\_\_\_\_\_

**Resolution 2018-3**  
**A RESOLUTION REQUESTING DISTRIBUTION OF**  
**BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS**

WHEREAS, the Bridge and Road Safety and Accountability Account created by HB 473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, a description of the projects to be funded (or the money used to match federal funds) are detailed in Appendix A; gravel and grade all alley's and shoulders of roads; and,

WHEREAS, the local match for the allocated funds has been budgeted from Road Improvement Fund.

**THEREFORE, NOW BE IT RESOLVED THAT:**

1. The Town of Whitehall of Jefferson County requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified in Appendix A.

2. That the Town of Whitehall, and the Mayor of the Town of Whitehall of Jefferson County is hereby empowered and authorized to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 19<sup>th</sup> day of March, 2018.

M. J. Henscheid  
Mayor

ATTEST:  
Summer Fell

Clerk of the Town of Whitehall; Summer Fellows

**ORIGINAL**

**RESOLUTION 2018-2**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA RELATING TO TERMINATING THE SALE OF REAL PROPERTY TO THE WESTERN COMPANY, LLC, OWNED BY THE TOWN OF WHITEHALL, COMMONLY KNOWN AS 207 EAST LEGION, IN THE TOWN OF WHITEHALL, COUNTY OF JEFFERSON, MONTANA, LEGALLY DESCRIBED AS:

NOBLE AND WYTHE ADD, S03, T01 N, R04 W, Lot 1-3, ACRES  
0.517

(Hereinafter "Property")

**WHEREAS**, the Town of Whitehall (the "Town"), by and through its Mayor, executed a Buy/Sell Agreement on November 13, 2017, with Western Company, LLC ("Buyer"), to sell the Property and all improvements thereon to Buyer for TWO HUNDRED AND EIGHTY-EIGHT THOUSAND AND 00/100 USD (\$288,000.00);

**WHEREAS**, pursuant to § 7-8-4201, Montana Code Annotated, the sale of the Property was expressly contingent upon passage of Resolution 2017-8 approving the sale being passed by 2/3 vote of all members of the Whitehall Town Council;

**WHEREAS**, a public meeting was held on November 20, 2017, at 5:00 p.m. at Town Hall, 2 North Whitehall Street, Whitehall, Montana, and by motion, Resolution 2017-8 was passed by the requisite 2/3 vote of all members of the Whitehall Town Council;

**WHEREAS**, a notice of public meeting was posted notifying residents of the Town of Whitehall that it was the intention of the Town to discuss, hear comments from the public, and vote on a motion to rescind the November 20, 2017 motion and Resolution 2017-8, by the passage of the instant Resolution terminating the sale; and,

**WHEREAS**, all persons appearing were given an opportunity to speak at the public hearing.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that by a majority vote of all members of the Whitehall Town Council, the Town Council hereby approves this resolution which rescinds the November 20, 2017 motion and Resolution 2017-8; which as a result, the Buy/Sell Agreement with Western Company, LLC is terminated.

**PASSED AND APPROVED THIS 12<sup>th</sup> DAY OF February, 2018.**

AYES:            NAYES:            ABSENT:

m. J. Hensleigh , 2-13-2018  
Mayor Mary Hensleigh Date

SKL , 2-13-2018  
Clerk/Treasurer Summer Fellows Date

**RESOLUTION 2018-1**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA RELATING TO TERMINATING THE SALE OF REAL PROPERTY TO THE WESTERN COMPANY, LLC, OWNED BY THE TOWN OF WHITEHALL, COMMONLY KNOWN AS 207 EAST LEGION, IN THE TOWN OF WHITEHALL, COUNTY OF JEFFERSON, MONTANA, LEGALLY DESCRIBED AS:

NOBLE AND WYTHER ADD, S03, T01 N, R04 W, Lot 1-3, ACRES  
0.517

(Hereinafter "Property")

**WHEREAS**, the Town of Whitehall (the "Town"), by and through its Mayor, executed a Buy/Sell Agreement with Western Company, LLC ("Buyer"), to sell the Property and all improvements thereon to Buyer for TWO HUNDRED AND EIGHTY-EIGHT THOUSAND AND 00/100 USD (\$288,000.00);

**WHEREAS**, pursuant to § 7-8-4201, Montana Code Annotated, the sale of the Property was expressly contingent upon passage of Resolution 2017-8 approving the sale being passed by 2/3 vote of all members of the Whitehall Town Council;

**WHEREAS**, a public meeting was held on November 20, 2017, at 5:00 p.m. at Town Hall, 2 North Whitehall Street, Whitehall, Montana, and Resolution 2017-8 was passed by the requisite 2/3 vote of all members of the Whitehall Town Council;

**WHEREAS**, a notice of public meeting was posted notifying residents of the Town of Whitehall that it was the intention of the Town to discuss, hear comments from the public, and vote on a resolution terminating the sale; and,

**WHEREAS**, all persons appearing were given an opportunity to speak at the public hearing.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council hereby approves this resolution terminating the sale of the Property being passed by 2/3 vote of all members of the Whitehall Town Council.

**PASSED AND APPROVED THIS 12<sup>th</sup> DAY OF February, 2018.**

AYES:            NAYES:            ABSENT:

M. F. Hensleigh , 2-12-2018  
Mayor Mary Hensleigh                                  Date

Summer Fellows , 2-12-2018  
Clerk/Treasurer Summer Fellows                                  Date

# RESOLUTION

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL,  
MONTANA ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2017 AND ENDING JUNE 30<sup>TH</sup>, 2018**

**BE IT RESOLVED** by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council approves the FY 2018 final general fund budget in the amount of \$431,220.00.

**BE IT FURTHER RESOLVED** that the Whitehall Town Council hereby approves the FY 2019 fee based budgets for the Water, Sewer, and Solid Waste Funds in the amount of \$593,411.00 and, under MCA 7-6-4012, hereby authorizes adjustments to the appropriations of the fee based budgets as determined by the Council throughout the year.

**BE IT FURTHER RESOLVED** that the Whitehall Town Council hereby approves the following budget appropriates for the fiscal year beginning July 1, 2017 and ending June 30, 2018

1000	General	\$431,220.00
2310	T.I.F.F.	\$
5210	Water Utility	\$227,400.00
5310	Sewer Utility	\$267,851.00
5410	Solid Waste	\$ 98,160.00

PASSED AND APPROVED THIS \_\_\_ DAY OF \_\_\_\_\_, 2018.

**AYES:** \_\_\_\_\_ **NAYES:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

 \_\_\_\_\_, 6.30.18  
Mayor Date

 \_\_\_\_\_, 6/30/18  
Clerk/Treasurer Summer Fellows Date

**A RESOLUTION REQUESTING DISTRIBUTION OF  
BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS**

**WHEREAS**, the Bridge and Road Safety and Accountability Account created by HB 473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

**WHEREAS**, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

**WHEREAS**, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

**WHEREAS**, a description of the projects to be funded (or the money used to match federal funds) are detailed in Appendix A [*attach project list*]; and,

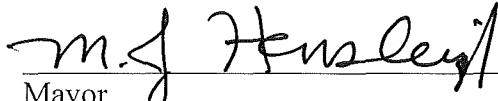
**WHEREAS**, the local match for the allocated funds has been budgeted from [*list source of funds from which matching funds are being provided*].

**THEREFORE, NOW BE IT RESOLVED THAT:**

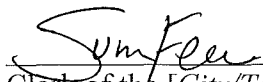
1. The Town of Whitehall of Jefferson County requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified in Appendix A.

2. That \_\_\_\_\_, the \_\_\_\_\_ [*insert name/title of person authorized*] of the Town of Whitehall of Jefferson County is hereby empowered and authorized to execute such further documents as may be necessary to facilitate the distribution of said funds.

**Adopted this** \_\_\_\_ **day of** \_\_\_\_\_, **2018.**

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
Clerk of the [City/Town] of \_\_\_\_\_

**RESOLUTION 2018-1**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA RELATING TO TERMINATING THE SALE OF REAL PROPERTY TO THE WESTERN COMPANY, LLC, OWNED BY THE TOWN OF WHITEHALL, COMMONLY KNOWN AS 207 EAST LEGION, IN THE TOWN OF WHITEHALL, COUNTY OF JEFFERSON, MONTANA, LEGALLY DESCRIBED AS:

NOBLE AND WYTHE ADD, S03, T01 N, R04 W, Lot 1-3, ACRES  
0.517

(Hereinafter "Property")

**WHEREAS**, the Town of Whitehall (the "Town"), by and through its Mayor, executed a Buy/Sell Agreement with Western Company, LLC ("Buyer"), to sell the Property and all improvements thereon to Buyer for TWO HUNDRED AND EIGHTY-EIGHT THOUSAND AND 00/100 USD (\$288,000.00);

**WHEREAS**, pursuant to § 7-8-4201, Montana Code Annotated, the sale of the Property was expressly contingent upon passage of Resolution 2017-8 approving the sale being passed by 2/3 vote of all members of the Whitehall Town Council;

**WHEREAS**, a public meeting was held on November 20, 2017, at 5:00 p.m. at Town Hall, 2 North Whitehall Street, Whitehall, Montana, and Resolution 2017-8 was passed by the requisite 2/3 vote of all members of the Whitehall Town Council;

**WHEREAS**, a notice of public meeting was posted notifying residents of the Town of Whitehall that it was the intention of the Town to discuss, hear comments from the public, and vote on a resolution terminating the sale; and,

**WHEREAS**, all persons appearing were given an opportunity to speak at the public hearing.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Whitehall, Montana, County of Jefferson, State of Montana, that the Town Council hereby approves this resolution terminating the sale of the Property being passed by 2/3 vote of all members of the Whitehall Town Council.

**PASSED AND APPROVED THIS 12<sup>th</sup> DAY OF February, 2018.**

AYES:            NAYES:            ABSENT:

M. J. Hensleigh                              , 3-16-2021  
Mayor Mary Hensleigh    Date

Sum Fellu    , 2/12/18  
Clerk/Treasurer Summer Fellows    Date