

**Ekalaka Town Council**  
**AGENDA**  
**Town Office, 103 N Main Street**  
June 12th, 2024

- 1) Call Regular Meeting to Order**
  - a) Roll Call Council
  - b) Employees Present
  - c) Appointed Officials Present
- 2) Pledge of Allegiance**
- 3) Public Comment/ Complaints**
- 4) Minutes from last meeting(s):** read, correct (if needed) and approve April 3<sup>rd</sup> minutes.
- 5) Claims Approval**
- 6) Reports of Officers:**
  - a) Public Works Director
  - b) Mayor
  - c) Attorney
  - d) Council
- 7) Reports of Standing and Special Committees:**
  - a) Administrative (Clerk/Treasurer)
  - b) Law Enforcement
  - c) Streets
  - d) Library
  - e) Fire Department/Committee
  - f) Parks
  - g) Pool
  - h) Water/sewer
  - i) Landfill
  - j) Safety
- 8) Presentation of Petitions and Communications: John Shively**
- 9) Unfinished Business \* Action Items**
  - a) \*EVFD Reading of Resolution
  - b) Regrouping of work session/committees
- 10) New Business \* Action items**
  - a) \* Purchase of a Street Bucket sweep
  - b) \* Replace of Bridge by Phill Cook

- c) \*Kamely Harkins 1 year Performance Evaluation with possible pay increase
- d) \*Montana League of Cities and Towns \$3000.00 contract to work on Finance
- e) \* Fire Department fire lane concern
- f) \* Time clock, free for small business with 10 or less employees Connecteam
- g) \* Library Board Appointment
- h) \* Elston Loken tree removal closure of street
- i) \* Council appointment

**11) Announcements**

**12) Next Meeting Date: July 3<sup>rd</sup>, 2024**

**13) Adjourn**

\*Items up for action without discussion at a previous Council meeting may or may not be accepted for action by the Council at the Council's discretion.