

**CITY OF LIBBY
COUNCIL MEETING
TUESDAY SEPTEMBER 6, 2016 @ 7:00PM
COUNCIL CHAMBERS – CITY HALL**

CALL TO ORDER:

1. Pledge of Allegiance/Roll Call/Welcome
2. Prayer offered by Phillip Coblentz
3. Approval of Minutes for Regular Meeting 8/1/2016

ANNOUNCEMENTS:

COMMITTEE REPORTS:

- Cemetery/Parks
- Fire
- Police
- Resolutions/Ordinances
- Lights/Streets/Sidewalks
- Building
- Water/Sewer
- Personnel
- Budget
- Finance
- City Administrators report

HEAR FROM THE PUBLIC:

4. Hear from the Public on items on the agenda, limited to 3 minutes;

UNFINISHED BUSINESS:

NEW BUSINESS:

5. Pam Peppenger, Libby Chamber of Commerce, road closure for Nordic Heritage Festival parade.
6. Jill Beach, Glacier Bank, road closure for the Paint it Pink Fun Run.
7. Add Wi-Fi to the council chambers.
8. Resolution 1881-Fixing the Annual Appropriations for the 2016-2017 Budget.
9. Resolution 1883-Making Tax Levy for Year 2016 upon All Real Property.
10. Resolution 1884-Setting the Salaries and Wages of Elected Officers, Appointed Officers and City Employees.
11. Resolution 1885-Amendment of the Budget for the FY-15-16.
12. Fire Hall Roof
13. Allan Payne to represent Port Authority for International Paper.

COUNCIL ACTION/DISCUSSION:

- 14. Approval of Business Licenses received to date
- 15. Approval of Claims

Hear From The Public:

Hear from the Public on items not on the agenda that council has jurisdiction over, limited to 3 minutes.

ADJOURNMENT

Posted September 1,2016 @4:07pm

Manner of Addressing Council:

- a. Each person not a Council member shall address the Council, at the time designated in the agenda or as directed by the Council, by stepping to the podium or microphone, giving that person's name and address in an audible tone of voice for the record, unless further time is granted by the Council, shall limit the address to the Council to three minutes.
- b. All remarks shall be addressed to the Council as a body and not to any member of the Council or Staff.
- c. No person, other than the Council and the person having the floor, shall be permitted to enter into any discussion either directly or through a member of the Council, without the permission of the Presiding Officer.
- d. No questions shall be asked of individuals except through the Presiding Officer.
- e. Any person making personal, impertinent or slanderous remarks or who shall become boisterous or disruptive during the council meeting shall be forthwith barred from further presentation to the council by the presiding officer, unless permission to continue be granted by majority vote of the council.