

City of Helena City Commission Meeting April 22, 2024 – 6:00 PM Zoom Online Meeting; <u>https://us06web.zoom.us/j/81578725444</u> City County Building Commission Chambers, Room 330

Time & Place

A regular City Commission meeting was held on Monday, April 22, 2024 at 6:00 p.m. via Zoom Online Meeting ID: <u>https://us06web.zoom.us/j/81578725444</u> and physically in the City County Building Commission Chambers, Room 330.

Call to Order and Roll Call

(00:00:00) The following responded present, either via zoom or in person:

City Attorney Dockter City Manager Burton Commissioner Dean Commissioner Shirtliff Commissioner Logan Commissioner Reed Mayor Collins

Pledge of Allegiance

(00:00:54) Mayor Collins asked attendees to please stand and join in the Pledge of Allegiance.

Minutes

- A. 4-3-24 Admin Meeting
- B. 4-8-23 Commission Meeting

(00:01:12) There being no comments or questions from the Commission, Mayor Collins accepted Minutes A and B.

Proclamations

A. Arbor Day 2024 Proclamation

(00:01:26) Mayor Collins presented Proclamation A to City Arborist Daly.



B. National Cities, Towns, and Villages Month Proclamation

(00:03:25) Mayor Collins presented Proclamation B to Manager Burton.

Board Appointments

- A. Board Appointments: Board of Adjustment, Helena Tourism Business Improvement District, Helena Public Art Committee
- (00:05:58) Mayor Collins presented Item A.

(00:06:37) <u>Commissioner Dean made a motion to approve Board</u> <u>Appointments. Commissioner Logan seconded the motion.</u>

(00:07:09) Mayor Collins called for a vote.

| Commissioner Shirtliff voted: | Aye |
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| Commissioner Logan voted: | Aye |
| Commissioner Reed voted: | Aye |
| Commissioner Dean voted: | Aye |
| Mayor Collins voted: | Aye |
| The motion carried 5:0. | |

Communications/Proposals from Commissioners

(00:07:23) Commissioner Shirtliff, Commissioner Reed, Manager Burton, and Commissioner Dean discussed the need for parking solutions, including using Cruse Avenue for angled parking and including the Business Improvement District in future discussions.

Report of the City Attorney

(00:10:06) City Attorney Dockter had nothing to report.

Report of the City Manager

A. Consider the acceptance of the Mason Moore Foundation Grant

- (00:10:25) Police Chief Petty presented Item A.
- (00:12:38) <u>Commissioner Shirtliff made a motion to approve</u> <u>acceptance of the Mason Moore Grant Award to purchase</u>



twenty (20) external ballistic body armor plates. Commissioner Dean seconded the motion.

| (00:13:10) | Mayor Collins called for a vote. | |
|------------|----------------------------------|-----|
| | Commissioner Shirtliff voted: | Aye |
| | Commissioner Logan voted: | Aye |
| | Commissioner Reed voted: | Aye |
| | Commissioner Dean voted: | Aye |
| | Mayor Collins voted: | Aye |
| | The motion carried 5:0. | |

Communications from the Helena Citizens Council

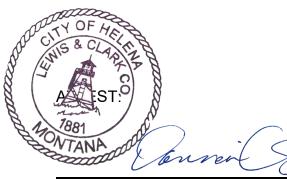
- (00:13:30) HCC Representative Lori FitzGerald discussed recent and upcoming meeting agenda items.
- (00:14:22) Manager Burton informed the Commission of the next meeting with the BID board regarding parking solutions.

Public Communications

(00:14:37) There were no further comments or questions by the Commission and/or public.

Adjournment

(00:14:50) There being no further business before the Commission, the meeting adjourned at 6:15pm.



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CLERK OF THE CITY COMMISSION