



Town of Sheridan Regular Town Council Meeting
Location: Sheridan Senior Center, 210 Crofoot St.
Monday, February 10, 2025, at 6:00 pm

- I.** **Call to Order**
- II.** **Pledge of Allegiance**
- III.** **Public Comment Non- Agenda Items**
- IV.** **Consent Agenda:** Motion to approve/not approve the consent agenda (Public Comment)
 - a. Claims Approval
 - b. Minute Approval – January 13, 2025
- V.** **Old Business**
 - a. **Fire Truck – Intercap Loan** – (Motion to approve or disapprove an Intercap loan up to \$125,000 for new fire truck)
 - b. **Codification/Revision of Town Ordinances** – Discussion with possible motion to approve moving forward with codification and determine company that we want to use.
- VI.** **New Business**
 - a. **Resolution 2025-03 Budget Amendment for FY23-24** for closing transactions that put General Fund over budget. Motion to approve or disapprove.
 - b. **Motion to approve/disapprove Fire Chief per MCA 7-33-4106**
 - c. **Pool Lease** – Motion to approve/disapprove the pool lease agreement for 2025
- VII.** **Boards and Committees**
 - a. Main Street Improvement Team (MSIT)
 - b. Park District Board
 - c. Sheridan Community Charitable Foundation (SCCF)
 - d. Zoning Committee
 - e. Local Government Study Commission
 - f. Madison County Planning Board
- VIII.** **Reports**
 - a. Sheriff
 - b. Library
 - c. Attorney
 - d. Fire Dept.
 - e. Public Works
 - f. Clerk/Treasurer
 - g. Financial Report
 - h. Council Reports
 - i. Mayors Report
- IX.** **Council Review**
 - a. The next regularly scheduled Council meeting will be Monday, March 10, 2025, at 6 pm
- X.** **Adjournment** – Motion to adjourn