6:00p.m. Liquor Commission Meeting – Garden Restaurant Liquor Application 6:15p.m. Public Hearing, Regarding Pre-Annexation, Richards Property

LEWISTOWN CITY COUNCIL AGENDA Tuesday, May 22, 2018 Lewistown City Hall, 6:30p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call: Alderman Clark, Kelley, Weese, Hough, Burget, Spotloe
- 4. Declaration of Quorum
- 5. Clerk's Report
 - a. Approve May 8, 2018 Meeting Minutes
- 6. Treasurer's Report
- 7. Presentation of Bills
 - a. Approve Bills to be Paid
- 8. Public Comments and Petitions
- 9. Attorney's Report
- 10. Engineer's Report
- 11. Committee Reports:
 - a. Finance (Clark)
 - b. Sewer (Burget)
 - c. Street & Alley (Hough)
 - d. Police/ESDA (Spotloe)
 - e. Water (Weese)
 - f. Utilities/Publications (Kelley)
 - g. Buildings and Grounds (Kelley)
 - h. Tourism (Littlefield)

12. Old Business:

- a. Discuss/Approve Amended Ordinance related to Attendance by Other Than Physical Presence of Council Meetings
- b. Discuss Putting Personnel Policy on hold until Collins Reviews
- c. Discuss/Approve placement of City Welcome Sign on East Entrance to Town

13. New Business:

- a. Discuss/Approve Amended Ordinance related to Salaries for Council Members, regarding meeting fees for attendance
- b. Discuss/Approve Richards Water TAP and Pre-Annexation
- c. Discuss/Approve Westerfield Water TAP
- d. Discuss/Approve Liquor License for the Garden Restaurant
- e. Discuss/Approve Purchase of Pole Mount Christmas Decorations
- f. Discuss/Approve Ordinance for Loan Agreement with PSB for Meter Project
- g. Discuss/Approve Closure of W. Ave D. from Main St. to S. Adams St. on June 16th from 6-9p.m.

- h. Discuss/Approve Placing Stop Signs at the Intersection of W. Lincoln Ave and N. Madison St.
- i. Closed Session, approve March 13th Minutes

14. Adjournment