LEWISTOWN CITY COUNCIL AGENDA Tuesday, May 8, 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 April 24, 2018 Meeting Minutes
- 6. Treasurer's Report
 - a. Approve 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)
 - i. 2016-2017 Worker's Comp. Audit
 - b. Sewer (Burget)
 - c. Street & Alley (Hough)
 - i. US 24 IDOT Re-Surfacing Project
 - d. Police/ESDA (Spotloe)
 - e. Water (Weese)
 - f. Utilities/Publications (Kelley)
 - g. Buildings and Grounds (Kelley)
 - i. City Hall Roof
 - h. Tourism (Littlefield)

12. Old Business:

a. Discuss/Approve Amending Ordinance related to Attendance by Other Than Physical Presence of Council Meetings

13. New Business:

- a. Discuss/Approve Amended Sexual Harassment Policy Ordinance
- b. Discuss/Approve Policy Manual 2018 Update Ordinance and Policy Manual
- c. Discuss/Approve placement of City Welcome Sign on East Entrance to Town
- d. Discuss/Approve Hiring Full-time Police Officers
- e. Appointment of Department Heads/Employees:
 - Public Works Director, Chief of Police, City Administrator
- f. Appointment of Committees:
 - Water, Sewer, Street, Utilities Publications, Buildings & Grounds, Police, Finance, Tourism
- g. Appointment of Liquor Commissioners and Chairman
- h. Appointment of Zoning Board Members

- i. Appointment of Municipal Retirement Fund Authorized Agent
 j. Closed Session, approve March 13th Minutes
- 14. Adjournment