

LEWISTOWN CITY COUNCIL MEETING

DATE April 28, 2020

The Lewistown City Council met in a Zoom Web Conference meeting. Mayor Elmer Littlefield called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Mayor stated that Cindy Goddard and he had been working on getting the Zoom set up for about a week watching webinars and doing trial meeting.

ROLL CALL: **PRESENT:** Alderman Sally Clark, Aldermen Trever Kelley (microphone not presently working but connected with phone at 6:46 p.m., Doug Lafary, Kim Pascal (connected about 6:45 p.m. but no microphone), John Spotloe and Mayor Elmer Littlefield. Also present: Wendy Martin from the Fulton Democrat, City Clerk Cindy Goddard, City Treasurer Debby Brown, Public Works Director Gary Shawgo, City Attorney Nathan Collins, Billie Simmons, and Mark Bixler from WBYS. **ABSENT:** Alderman Kendall Miller

DECLARATION OF QUORUM by Mayor Elmer Littlefield - There was an executive order issued to give permission to vote and not be present at meetings during the Covid 19. Will resume to having to be present at meeting to vote after everything lifted.

Alderman Kelley called in by telephone microphone to make a quorum and Alderman Pascal needed to un-mute microphone.

CLERKS REPORT/MINUTES: Cindy Goddard. Nothing.

Alderman Spotloe made a motion to approve the minutes of March 10, 2020, second by Alderman Lafary roll call vote, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown. No report.

PRESENTATION OF BILLS:

Alderman Spotloe made a motion to approve all bills properly endorsed; Seconded by Alderman Lafary roll call vote, the motion carried with all ayes.

ATTORNEY'S REPORT: Attorney Nathan Collins.

ENGINEER'S REPORT: Keith Plavec. No Engineer present.

PUBLIC COMMENTS AND PETITIONS:

COMMITTEE REPORTS:

Finance – Alderman Clark: Absent.

Sewer – Alderman Spotloe: Nothing to report.

Street & Alley – Alderman Miller: Absent.

Police/ESDA – Alderman Lafary: Nothing to report.

Water – Mayor Littlefield:

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report. School Board member contacted him to see if alright to purchase flags with the senior pictures on them to hang on the light poles, no expense to the City only labor by the city employees to hang them. Mayor Littlefield wanted to make sure they were also furnishing the brackets, Alderman Kelley said yes everything will be furnished. Alderman Kelley will let her know it is OK to proceed

Tourism – Alderman Pascal: Nothing to report. Microphone still not working.

OLD BUSINESS:

1. Discuss/Approve Seal Coat Bid from IRC, Inc. in the amount of \$79,481.00 - This was previously voted on and approved to be put out for bids. The bid was done on March 26, 2020 with the only bid from IRC, Inc., in the amount of \$79,481.00 this is 6.71% over Engineer's estimate of \$74,484.00. Roll call votes please, Mayor's microphone went off so it was repeated because alderman could not hear details. Alderman Spotloe asked if the city has to pay the difference, Mayor stated yes it comes out of Motor Fuel Tax and we have the money in there. Roll call vote please, motion by Alderman Spotloe, second by Alderman Kelley to approve the bid of \$79,481.00 for the Seal Coat bid from IRC, Inc., roll call motion carried all ayes.

NEW BUSINESS:

1. Discuss/Approve purchase of new Server and Sonic wall – All alderman have the quotes on the server, sonic wall (firewall) and the Microsoft license. Alderman Lafary could not hear and did not feel comfortable voting on what he can not hear. Mayor read thru details again. Server is \$3,075.00; sonic wall is \$995.00 and Windows \$1,045.00, Cindy Goddard explained that Mid-Century had explained that our firewall may be causing our phones and internet to go out daily. This causes the computers to go down loosing connection. Motion by Alderman Lafary, second by Alderman Spotloe to approve purchase the server, sonic wall and license totaling \$5,115.00, roll call vote, and motion carried all ayes.

Mayor Littlefield told everyone he appreciated them attending and we will have this perfected before the next meeting.

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ADJOURNMENT:

Alderman Spotloe made a motion to adjourn at 7:06 p.m.; Seconded by Alderman Lafary, motion carried all ayes.


Cindy Goddard, City Clerk