

6:00p.m. – Finance Committee Meeting

LEWISTOWN CITY COUNCIL AGENDA

Tuesday, March 27, 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 March 13, 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)
    - i. WWTP Gate Valves
  - c. Street & Alley (Hough)
  - d. Police/ESDA (Spotloe)
  - e. Water (Weese)
  - f. Utilities/Publications (Kelley)
  - g. Buildings and Grounds (Kelley)
    - i. Entrance Sign on US 24
  - h. Tourism (Littlefield)
12. Old Business:
  - a. Discuss/Approve Fulton County Farm Bureau TIF Application
13. New Business:
  - a. Discuss/Approve Leander Const. Final Pay Request and Change Order
  - b. Discuss/Approve Placement of UPS Box by Courthouse
  - c. Discuss/Approve Bear Genetics Pre-Annexation Agree.
  - d. Discuss/Approve Meter Project Proposals
  - e. Discuss/Approve Financing for Meter Project
  - f. Discuss FY2019 Budget
  - g. Closed Session, approve March 13<sup>th</sup> Minutes
14. Adjournment