BUDGET MEETING May 28, 2019 at 6:00 p.m.

The Lewistown City Council met in the council chambers for a budget meeting at 6:00 p.m. to discuss the 2019-2020 budget.

ROLL CALL: Alderman Sally Clark, Trever Kelley, Doug Lafary, Kendall Miller, and Kim Pascal, Mayor Elmer Littlefield Jr., Cindy Goddard city clerk, Debbie Brown city treasurer and Roger Clark. Alderman John Spotloe was absent.

Cindy Goddard, administrative assistant/city clerk went thru TIF account, Mayor Littlefield went thru the list of businesses that are not paid up to date on their TIF loans.

Budget meeting closed at 6:20 p.m.

LEWISTOWN CITY COUNCIL MEETING DATE May 28, 2019

The Lewistown City Council met in regular session in the council chambers. Mayor Elmer Littlefield called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL: PRESENT: Aldermen Sally Clark, Trever Kelley, Doug Lafary, Kendall Miller, Kim Pascal, and Mayor Elmer Littlefield. Also present: Wendy Martin from the Fulton Democrat, City Clerk Cindy Goddard, City Treasurer Debby Brown, City Attorney Nathan Collins, and Tina Henderson from Crossroads Insurance and Roger Clark. ABSENT: Alderman John Spotloe

DECLARATION OF QUORUM by Mayor Elmer Littlefield

CLERKS REPORT/MINUTES: Cindy Goddard.

Alderman Clark made a motion to approve the minutes of May 14, 2019, second by Alderman Pascal roll call vote, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown. Nothing to report.

PRESENTATION OF BILLS:

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

PUBLIC COMMENTS AND PETITIONS: NONE

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ATTORNEY'S REPORT: Attorney Nathan Collins. Regarding the School Resource Officer a draft was presented, wants comments regarding job description, how much and when paid, and hours that will be worked and uniform expenses, sent to school board on Thursday/Friday. Jason Herrick presented it to the school board. On the final draft Alderman Miller asked if the officer is sick or gone for a week, is there a back up officer to fill in? Original draft did not have this in it but Nathan suggested that there be two part timers to fill in. So now there are two part timers now. The state requires that the SRO have PTI training. Anything over 8 hours a day is time and a half. Alderman Miller states basically a city officer but paid by the school, yes correct. Since they are carrying a gun in the school they have to have PTI training.

The next meeting Attorney Collins attends he will have new ordinance for TIF.

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

COMMITTEE REPORTS:

Finance - Alderman Clark: Nothing to report.

Sewer – Alderman Lafary: Nothing to report.

Street & Alley – Alderman Miller: Nothing to report.

Police/ESDA – Alderman Spotloe: Absent

Water – Mayor Littlefield: The city is moving forward on water meters, today we were able to connect on line and read the meters that are installed. GM Mechanical doing 3/4 and 1 inch meters, city is doing the larger meter installation. First the residents have to be home if the meter is inside. Then the MTU is installed on the outside then it is programmed by the Tough Pad. Alderman Clark wanted to know what would happen if someone refuses to have the new meter installed. Mayors response is the water will be shut off, but they will be notified ahead of time. Explained the wire needs to run from meter to MTU. Mayor Littlefield explained the advantages of the new meters and the 45 man hours that will be saved each month.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Alderman Pascal: The first Music in the Park is June 6, and the Chamber of Commerce had the ribbon cutting at LaFogata Restaurant last Thursday.

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OLD BUSINESS:

a. Discuss/Approve Advisory Budget – Motion made by Alderman Miller to approve the advisory budget and second by Alderman Clark, roll call vote, motion carried all ayes.

NEW BUSINESS:

- a. Discuss/Approve new FOIA officer Mayor Littlefield explained importance of having a FOIA officer. Motion by Alderman Clark, second by Alderman Lafary, to approve Cindy Goddard as new FOIA officer, roll call vote motion carried all ayes.
- b. Discuss/Approve Blue Cross Blue Shield Insurance renewal health plan Tina Henderson from Crossroads Ins. Company stated the plan is same as before only small increase. At this time the city pays 70%, and 30% by the employee. Alderman Miller asked if any complaints, no was the answer. Motion by Alderman Clark to approve the Blue Cross Blue Shield Health Insurance Plan at Crossroads Insurance Company, second by Alderman Kelley, roll call vote, motion carried all ayes.

CLOSED SESSION: No closed session

ADJOURNMENT:

Alderman Clark made a motion to adjourn at 7:03 p.m.; Seconded by Alderman Kelley motion carried all ayes.

Cindy Goddard, City Clerk