

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, AUGUST 20, 2012 AT 7:00 P.M.**

**CENTRAL MONTANA COMMUNITY CENTER**

**307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES** – July 16, 2012 & August 6, 2012

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from August 3, 2012 to August 15, 2012 for a total of \$231,582.20 (**Action: approve, disapprove or amend the acknowledgement of the claims that have been paid**)

**\*REGULAR AGENDA – Resolutions, Ordinances & Other Action Items:**

1. Discussion and action on confirming the City Manager’s appointment to fill an expiring term on the Board of Adjustment (**Action: approve, disapprove or amend confirming the City Manager’s appointment to fill an expiring term on the Board of Adjustment**) City Manager Kevin Myhre
2. Discussion and action on first reading of Ordinance No. 1744, an ordinance authorizing the Director of Public Works to issue temporary encroachment permits in limited circumstances for fences requested to be erected in the City right of way(**Action: approve, disapprove or amend first reading of Ordinance No. 1744**) City Manager Kevin Myhre
3. Discussion and action on Resolution No. 3790, a resolution amending the 2011 – 2012 budget of the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 2011-2012**) City Manager Kevin Myhre
4. Discussion and action on approving Resolution No. 3791, relating to adopting a preliminary budget and providing date for public hearing and adoption thereof for the fiscal year beginning July 1, 2012 and ending June 30, 2013 (**Action: approve, disapprove or amend Resolution No. 3791**) City Manager Kevin Myhre

**CITIZENS’ REQUESTS**

**COMMISSIONER’S MINUTE**

**ADJOURNMENT**

\* All citizens are invited to make comment on any agenda item prior to action being taken by the Commission