

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, DECEMBER 17, 2012 AT 7:00 P.M.**

**CENTRAL MONTANA COMMUNITY CENTER**

**307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – December 3, 2012**

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from November 29, 2012 to December 13, 2012 for a total of \$43,528.38 (**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 reappointing Carol Woolsey to an additional two-year term as a city representative to the City County Planning Board/Lewistown Zoning Commission (**Action: approve, disapprove or amend reappointing Carol Woolsey to an additional two-year term**) City Manager Kevin Myhre
2. Discussion and action on appointing Diane Pennell and Kimberly Rust to the Lewistown Housing Advisory Committee (**Action: approve, disapprove or amend appointing Diane Pennell and Kimberly Rust to the Lewistown Housing Advisory Committee**) City Manager Kevin Myhre
3. Discussion and action on reappointing Zane Fulbright, Gary Kruger and Carrie Mantooth to an additional two-year term to the Lewistown Historic Resources Commission (**Action: approve, disapprove or amend reappointing Zane Fulbright, Gary Kruger and Carrie Mantooth to an additional two-year term to the Lewistown Historic Resources Commission**) City Manager Kevin Myhre
4. Discussion and action on reappointing Carol Woolsey, Toni Gies, and Tim Robertson to Lewistown's Design Review Board (**Action: approve, disapprove or amend reappointing Carol Woolsey, Toni Gies, and Tim Robertson to Lewistown's Design Review Board**) City Manager Kevin Myhre
5. Discussion and action on Resolution No. 3807, a resolution stating the intention of the City Commission to amend the 2011-2012 budget of the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3807**) City Manager Kevin Myhre
6. Discussion and action on approving the updated purchasing policy for the City of Lewistown (**Action: approve, disapprove or amend approving the updated purchasing policy for the City of Lewistown**)

**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