

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JANUARY 7, 2013 AT 7:00 P.M.**

**CENTRAL MONTANA COMMUNITY CENTER**

**307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ELECTION OF CHAIRMAN & VICE CHAIRMAN**

**APPROVAL OF MINUTES – December 17, 2012**

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from December 14, 2012 to December 31, 2012 for a total of \$68,384.34 (**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 Commissioners to the following boards: Library, Park and Recreation, Central Montana Health District, City County Planning, Central Montana Foundation, Central Montana 911 and Snowy Mountain Development Corporation (**Action: approve, disapprove or amend reappointing Commissioners to boards**) City Manager Kevin Myhre
2. Discussion and action on approving an agreement between the State of Montana, Department of Transportation and the City of Lewistown for the beneficial use of cold-milled bituminous material from Montana Department of Transportation (MDT) (**Action: approve, disapprove or amend approving the agreement between the MDT and the City of Lewistown**) City Manager Kevin Myhre
3. Discussion and action on Resolution No. 3808 a resolution amending the 2011-2012 budget of the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3808**) 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