

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, FEBRUARY 4, 2013 AT 7:00 P.M.

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – January 22, 2013

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from January 16, 2013 to January 31, 2013 for a total of \$141,419.72 (**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 Resolution No. 3810 a joint resolution adopting and approving bylaws for the Lewistown Airport Board, providing for an effective date, affirming the existence of the joint airport board and repealing any prior rule or policy contrary to the by-laws attached hereto and made effective herein (**Action: approve, disapprove or amend Resolution No. 3810**) City Manager Kevin Myhre

2. discussion and action on purchasing a patrol vehicle for the Police department (**Action: approve, disapprove or amend purchasing a patrol vehicle**) 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