

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,  
CITY OF LEWISTOWN, NOVEMBER 17, 2014 AT 7:00 P.M.**

**CENTRAL MONTANA COMMUNITY CENTER**

**307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – November 3, 2014**

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from October 30, 2014 to November 12, 2014 for a total of \$108,060.41.

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

1. Discussion and action on approving Resolution No. 6868, a resolution of the City Commission of the City of Lewistown, Montana establishing a service plan for future annexation as required under Montana Code Annotated Title 7, Chapter 2, Part 43 “annexation of contiguous land; Part 44 “Annexation of contiguous government land; part 45 “Annexation of wholly surrounded land; part 46 “annexation by petition”; and, Part 47 “annexation with provision of services” (**Action: approve, disapprove or amend Resolution No. 6868**) City Manager Kevin Myhre
2. Discussion and action on approving Resolution No. 6869, a resolution indicating the intent of the Lewistown City Commission to annex certain described properties adjacent to Castle Butte Road, Roundhouse Road, Southland Road and Reservoir Drive to the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 6869**) City Manager Kevin Myhre
3. Discussion and action on approving the 2014-2015 snow hauling bids (**Action: approve disapprove or amend 2014-2015 snow hauling bids**) City Manager Kevin Myhre
4. Discussion and action on approving the 2014-2015 gravel bids (**Action: approve, disapprove or amend 2014-2015 gravel bids**) City Manager Kevin Myhre
5. Discussion and action on approving a vendor for the upgrade of the server and work stations in the City Office (**Action: approve, disapprove or amend approving a vendor**) City Manager Kevin Myhre
6. Discussion and action on a proposal to close City offices early on December 24<sup>th</sup> in observance of the Christmas holiday and setting a public hearing for December 4, 2014 (**Action: approve, disapprove or amend the proposal and setting a public hearing**) 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