

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, MAY 21, 2018 AT 7:00 P.M. AT THE CENTRAL MONTANA
COMMUNITY CENTER LOCATED AT 307 W WATSON**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – May 7, 2018

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Reappointment of Mike Chapman to the Tax Increment Finance District Board for a four year term and ending on December 31, 2021.

Acknowledgement of the claims that have been paid from May 1, 2018 to May 16, 2018 for a total of \$134,959.81.

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

1. Discussion and action on approving the Historic Resources Commission's by laws (**Action: approve, disapprove or amend the Historic Resources Commission's by laws**) City Manager Holly Phelps
2. Discussion and action on approving Resolution No. 3963, a resolution approving an application for TIF funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 3963**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 3964, a resolution authorizing the sale of a hydraulic track excavator in the Lewistown Public Works (**Action: approve, disapprove or amend Resolution No. 3964**) City Manager Holly Phelps
4. Discussion and action on entering into an agreement with the Montana Department of Commerce Main Street Program contract #MT-18-MMS-60-009 (**Action: approve, disapprove or amend agreement with the Montana Department of Commerce**) City Manager Holly Phelps

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