

THERE WILL BE NO COMMITTEE OF THE WHOLE ON JANUARY 2, 2024

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JANUARY 2, 2024 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

OATH OF OFFICE

ROLL CALL

ELECTION OF CHAIRMAN & VICE CHAIRMAN

APPROVAL OF MINUTES –December 18, 2023

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgment of the claims that have been paid from December 15, 2023 to December 31, 2023 for a total of \$242,653.30

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

1. Discussion and action on reappointing Commissioners to the following boards: Airport, Library, Park and Recreation, Lewistown Fergus City County Health Board (2), 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 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

Boards and Commissions with City representatives

Snowy Mountain Development Corporation

Meets the 3rd Wednesday of every other month at 10 am

City County Planning Board/Zoning Commission

Meets as needed, on the 3rd Thursday of the month at 5:30 pm

Library Board

Meets the 3rd Thursday of the month at 2 pm

Park and Recreation Board

Meets the 1st Wednesday of the month at 7 pm

Airport Board

Meets the 1st Wednesday of the month at 3 pm

Central Montana Foundation

Meets the 4th Tuesday of the month at 2 pm

Central Montana 911 Board

Meets as needed, but at least annually

Health Board

Routinely meets Quarterly 3rd Monday of the month at 5:30 pm