

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, AUGUST 5, 2019 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 – July 15, 2019**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**PUBLIC COMMENT – on non-agenda items**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid for June 30, 2019 in the amounts of \$76,807.87, \$37,648.59 and \$2,379.57 and July 13, 2019 to July 31, 2019 in the amounts of \$47,964.03 and \$21,319.16 .

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

1. Discussion and action on approving a business license for Terry’s Electric LLC (**Action: approve, disapprove or amend on approving a business license for Terry’s Electric LLC**) City Manager Holly Phelps
2. Discussion and action on authorizing the City Manager to sign a H Street Utility easement for Richard and Sheila Dyck (**Action: approve, disapprove or amend authorizing the City Manager to sign a H Street Utility easement**) City Manager Holly Phelps
3. Discussion and action on the City’s contribution to the Library for fiscal year 2019-2020 (**Action: approve, disapprove or amend City’s contribution to the Library for fiscal year 2019-2020**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 3997 a resolution requesting distribution of Bridge and Road Safety and Accountability Program Funds (**Action: approve, disapprove or amend Resolution No. 3997**) City Manager Holly Phelps
5. Discussion and action on approving Resolution No. 3998, a resolution adopting reimbursement rates payable to employees for travel related expenses (**Action: approve, disapprove or amend Resolution No. 3998**) 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