

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, OCTOBER 7, 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 – September 16, 2019

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items only

CONSENT AGENDA

Acknowledgement of the claims that have been paid from September 12, 2019 to September 30, 2019 for a total of \$882,663.32

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

1. Discussion and action on approving Resolution No. 4015, a resolution of necessity, finding that an area within the proposed amended targeted economic development district within the City of Lewistown is infrastructure deficient requiring the improvement for the welfare of the residents of the City (**Action: approve, disapprove or amend Resolution No. 4015**) City Manager Holly Phelps
2. Discussion and action on accepting the FEMA grant in the amount of \$25,925 with the acknowledgement that the City has a match in the amount of \$1,235 for the purchase of radios for the Fire Department (**Action: approve, disapprove or amend accepting FEMA grant**) City Manager Holly Phelps
3. Discussion and action on the purchase of two patrol vehicles for the Police Department (**Action: approve, disapprove or amend the purchase of two patrol vehicles**) City Manager Holly Phelps
4. Discussion and action on entering into a contract with Zuercher for the dispatch RMS and CAD software (**Action: approve, disapprove or amend entering into the contract with Zuercher**) City Manager Holly Phelps
5. Discussion and action on authorizing the City Manager to sign the Community Data Platform Membership Agreement (**Action: approve, disapprove or amend authorizing the City Manager to sign the Community Data Platform Membership Agreement**) City Manager Holly Phelps
6. Discussion and action on approving Resolution No. 4016, a resolution stating the intention of the City Commission to amend the 2019-2020 budget of the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 4016**) 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