

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JANUARY 3, 2022 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 6, 2021 & December 20, 2021

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, 2021 to December 31, 2021 for a total of \$182,681.65

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

1. Discussion and action on approving entering into a Memorandum of Understanding between Fergus County and the City of Lewistown regarding creation of the Lewistown Fergus City County Health Board (**Action: approve, disapprove or amend entering into a MOU**) City Manager Holly Phelps
2. 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
3. Discussion and action on confirming the City Manager’s appointment of Ms. Teri Gilpatrick as the Historic Preservation Officer for the City of Lewistown (**Action: approve, disapprove or amend confirming City Manager’s appointment**) 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