MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON January 9, 2018 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

Before the scheduled Council meeting, Clerk/Treasurer Lanter swore in Sandra Jones for second term as Mayor. Mayor Jones swore in Council Member Gary Toombs for his second term and new Council Member Floyd Fisher.

The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter conducted roll call with council members Picchioni, Liggett, Schladweiler, Perrella, Toombs, Griffith III and Fisher present. Also present were Director Sibley, Assistant Clerk Mann and Attorney Lundvall via phone. Weitzeil was absent.

*Moved by Picchioni, seconded by Liggett to approve the minutes of the December 19, 2017 meeting. All in favor. Motion carried.*

*Moved by Picchioni, seconded by Perrella to approve agenda after correction of date for City Council minutes. All in favor. Motion carried.*

Mayor Jones was asked to be on the Board of Directors for the (MLCT) Montana League of City and Towns District 11.

Greg from Great West Engineering will do a presentation at the January 23,, 2018 Council meeting on water rates.

Coal Board meeting will be held January 18, 2018 at MSU in Billings, Director Sibley and Mayor Jones plan to attend.

Mayor plans on attending the Stake Holders meeting from Snowy Mountain Development, it’s possible the old Central school building will be discussed.

(DTMP) Downtown Masterplan: A conference call is scheduled on January 23, 2018 with Jessica of Land Solutions. Historic Plan should be ready by end of the month.

Mayor Jones made some calls to the Department of Transportation due to receiving complaints from residents on how Main Street was plowed. The Mayors concern was for those visiting Main Street businesses and having difficulty getting out of their vehicle or not being able to drive away from the curb due to depth of snow from plows. The following day the snow was removed.

City Attorney Lance Lundvall amended the past due ordinance. Councilmember Liggett found a couple grammar errors in chapter 7.2.2, balanced should be changed to balance and 7.2.3, no comma after fee. Correction will be made. Next meeting will discuss when council will have a Public hearing on this matter.

(CMRWA) Central Montana Regional Water Authority-will meet January 10, 2018 in Harlowton. Mayor Jones, Director Sibley and Councilmember Picchioni plan to attend if weather permits.

New Business: Closed regular meeting at 7:16pm to open CDGB Environmental Public Hearing. The city is asking for any comments on replacing the water mains along 2nd Street East from 8th Avenue to 14th Aveneu, Main Street from 12th Avenue to 15th Avenue, and 1st Avenue West from 7th Street West to 5th Street West. The distribution main is located in the 100-year floodplain. The city will be accepting comments until 5pm on February 2, 2018.

There was no public comment. Public Hearing closed at 7:18pm. Regular meeting resumed.

City is ready to start Phase 4 of the water project per Director Sibley

Correspondence: The City received a written plan from the Youth Baseball Group requesting the move of the ball field fence. Also received a couple emails from the Adult Softball Group concerning the fence. Those correspondence emails along with the written plan will be given to the Parks Committee and will be discussed at the January 23, 2018 meeting at 6:00pm before the Council meeting. Parks Committee will also discuss Pool/Lesson fees.

An application was received from Bob Varney to use main ball field for a special event that would be held in August, Old timers for Alzheimer’s. Last year’s event was a success.

City had a pleasant surprise, Vera Smothers stopped by to tell the Mayor how much she liked the community garden and to be sure to pass it along to the people responsible for making it what it is today.

Clerk/Treasurer Lanter notified the committee of a financial audit scheduled for the week of February 26, 2018.

The City Council will meet at 6:15pm before the regular Council meeting January 23, 2018 as an orientation meeting for new Councilmembers.

CLAIMS FOR THE MONTH OF December were read as follows:

City Payroll $41,082.10 Kirk Electric $1,200.00

City Council per diem $350.00 Land Solutions, LLC $284.05

360 Office Solutions $605.00 Lundvall, Lance $550.00

A & A Implement $5,925.00 McCleary Distr. $3,936.03

AT & T $30.88 Mid-Rivers. $357.70

American Welding Gas $28.31 Montana Rural Water $125.000

Big Sky Linen Supply $149.91 Northwest Pipe $320.91

Big Sky Steel & Salvage $87.40 Northwestern Energy $12,109.40

Border States Electric $902.51 O’Reilly Auto Parts $1,310.09

Building Codes Bureau $31.00 Picchioni’s IGA $107.48

County of Musselshell $25,000.00 Pitney Bowes $42.94

DPC Industries Inc. $20.00 Roundup Hardware $256.30

Electric Service Shop $397.22 Roundup Public School $4,125.00

Energy Laboratories $324.00 Roundup Record $374.00

First Security Bank $300.00 Rutts/Aqua Systems $11.00

Great West Engineering $18,555.00 State Industrial $899.16

Hawkins, Inc. $1,567.81 Utilities Underground $20.02

High Plains Architects $1,250.00 Van Dykes $508.79

IBS Incorporated $75.99

The council instructed clerk Lanter to hold the claim for Musselshell County until the sheriff’s department delivers the quarterly report.

*Moved by Liggett, seconded by Toombs to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:28 p.m.*

APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk