MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON NOVEMBER 7, 2023 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS AND ZOOM MEETING.

The meeting was called to order by Mayor Jones. Clerk/ Treasurer Lanter conducted roll call with council members, Long, Vivirito, Erickson, Carlson, McCleary, Toombs, and Fisher present. Also, present were, Director Sibley and Assistant Clerk Mann. Attorney Brooks was present via zoom. Liggett was absent.

*MOVED BY CARLSON SECONDED BY MCCLEARY TO APPROVE THE MINUTES OF THE OCTOBER 17, 2023 MEETING. ALL IN FAVOR. MOTION CARRIED.*

*MOVED BY CARLSON SECONDED BY VIVIRITO TO APPROVE THE AGENDA, ADDING PARK LIGHTS UPDATE. ALL IN FAVOR. MOTION CARRIED.*

**Public Comment:** **Rebecca Gentle and Jeff Gordon from Denver on zoom:** **Ms. Gentle**-Talked with Bruce, he advised us to come to meeting to ask for a variance for unmanned Telecommunication center on leased property. Mayor Jones will email application.

**Law Enforcement: Undersheriff Bednar-** New jailer started Monday.

**Mayor Jones:**

* **TIF Board Members recruiting process-** Not ready to do this yet.
* **TIF Board Documents-** Reviewed tonight.
* Sent email to MDT/ Mr. Hamblen, about snow removal. He sent a warm response. Lon had the ice removed from in front of the court house.
* Working with Brent on house being occupied with no services since June.

**Attorney Brooks:** Sat in on meeting at 6pm, working on word smithing.

Citation issued to Boone property; he lives out of town. Had a productive discussion with Billings Code/Compliance gal.

**Unfinished Business;**

* **Growth Policy: Mayor Jones-** All surveys are in.

**Report out from Council Committee Meetings:**

* **Codes and Ordinance Committee: Fisher-**Main discussion was parking of recreational vehicles**.** Talking about usingpart of Billings ordinance. We are still working on it. Will meet again before next meeting. **Long-** Thoughts on one-way streets? Committee has no appetite for it.
* **Park Lights: Vivirito-**Ship date is January 5th.

*MOVED BY FISHER, SECONDED BY MCCLEARY TO APPROVE THE VARIANCE APPLICATION SUBMITTED BY KEVIN PROPER. ALL IN FAVOR. MOTION CARRIED.*

*No Public Comment.*

**Claims were read as follows:**

City Payroll $54,082.19

AT&T #10629 $30.86 Midrivers #10682 $494.14

Adams Enterprises #10630 $999.96 MT Dept of Enviro #10683 $1,716.00

Axilon Law #10631 $1,000.00 Musselshell County #10684 $547.49

Big Sky Linen #10632 $272.85 Musselshell Valley Equi #10685 $37.50

Bruco #10633 $399.85 Northwest Pipe Fitting. #10686 $614.48

Carlson, Rick #10634 $25.00 Northwestern Energy #10687 $12,655.40

Car Quest #10635 $714.63 O’Reilly Auto Parts #10688 $136.73

City of Roundup $10636 $151.96 Piccioni IGA #10689 $115.37

Culligan #10637 $35.00 Pitney Bowes #10690 $150.45

Deadmans Basin #10638 $4,500.00 Rays Construction #10691 $3,735.00

DPC Industries #10639 $110.00 Roundup Hardware #10692 $541.17

Electric Service Shop #10640 $246.97 Roundup Record Tribune #10693 $194.25

Energy Labs #10641 $1,205.00 Safeguard #10694 $118.99

Erickson Jeremy #10642 $50.00 State #10695 $517.88

Fisher, Floyd #10643 $50.00 Toombs, Gary #10696 $50.00

Great West Eng #10644 $4,767.95 Trent Delany #10697 $1,000.00

Joe Johnson #10645 $333.49 Utilities Underground #10698 $14.56

Jones, Sandra #10646 $309.35 WWC Engineering #10699 $255.00

Liggett, David #10647 $50.00 Zee Creative #10700 $23,461.00

Long, Dollene #10648 $25.00 Van Dykes #10701 $22.97

McCleary Distributing #10680 $1,024.02 Vivirito, James #10702 $50.00

McCleary, Cameron #10681 $50.00 Wendling Electric #10703 $3,362.53

*MOVED BY TOOMBS, SECONDED BY ERICKSON TO APPROVE CLAIMS FOR THE PRECEDING MONTH AND DRAW WARRANTS ON THE TREASURY FOR THE SAME. ALL IN FAVOR. MOTION CARRIED*.

*No Public Comment.*

No Public Comment:

*MOVED BY CARLSON, SECONDED BY VIVIRITO TO ADJOURN THE MEETING. MOTION CARRIED.*

*THE MEETING ADJOURNED AT 7:24 P.M.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk