

CITY OF MILES CITY AGENDA

Regular Council Meeting City Council Chambers And Zoom

January 12, 2021 6:00 p.m.

During COVID-19 the City of Miles City-City Council will be meeting in the City Hall Conference Room and by remote means. To attend the meetings by mobile phone, please log on to zoom.us and download the Zoom app from its "Download Center". The meeting information will be posted on the City of Miles City's website at milescity-mt.org. If you would like to receive a personal invite, please email your email address to the City Clerk at the address below. Documents for the meetings can be accessed by calling 874-8602 or emailing cityclerk@milescity-mt.org with the request.

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES

A. Regular City Council Meeting

12/22/2020

B. Public Safety Committee Meeting

12/15/2020

- 2. SCHEDULE MEETINGS
- 3. REQUEST OF CITIZENS & PUBLIC COMMENT
- 4. **APPOINTMENTS**

Standing Committees:

Finance Committee- Austin Lott, Brant Kassner, Stacy Broell, and Elizabeth Patten Public Safety Committee- Austin Lott, Ken Gardner, Kathy Wilcox, and Elizabeth Patten Public Service Committee- Dwayne Andrews, Rick Huber, Kathy Wilcox, and Ken Gardner Human Resource Committee- Kathy Wilcox, Rick Huber, Stacy Broell, Dwayne Andrews Flood Control Committee- Ken Gardner, Brant Kassner, Austin Lott, and Elizabeth Patten

Non-Standing Committees:

Local 600/Labor- Mayor Hollowell and Dwayne Andrews

- 5. **PROCLAMATIONS**
- 6. STAFF REPORTS
- 7. CITY COUNCIL COMMENTS
- 8. MAYOR COMMENTS
- 9. **COMMITTEE RECOMMENDATIONS**
- 10. **BID OPENINGS**
- 11. BID AWARDS
- 12. PUBLIC HEARINGS
- 13. UNFINISHED BUSINESS
 - A. Final Approval to Close on Purchase of Woolhouse Gallery for Police Building

14. **NEW BUSINESS**

- A. RESOLUTION NO. 4386- A Resolution Authorizing Certain Officers of the City of Miles City as Signatories Upon Bank Accounts of the City of Miles City at Stockman Bank
- B. Approval to apply for CLG Program Grant Application for \$6000 to fund the Historical Preservation Officer from April 1, 2021 through March 31, 2022
- C. Approval of December Claims

15. ADJOURNMENT

Public comment on any public matter that is not on the agenda of this meeting can be presented under Request of Citizens, provided it is within the jurisdiction of the City to address. Public comment will be entered into the minutes of this meeting. The City Council cannot take any action on a matter unless notice of the matter has been made on an agenda and an opportunity for public comment has been allowed on the matter. Public matter does not include contested cases and other adjudicative proceedings