

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:17 PM MDT

Meeting Start Date: 9/7/2022

Meeting End Time: 7:56 PM MDT

Meeting End Date: 9/7/2022

Meeting Location: Armory Multi-Purpose Room 230 N. Bluff

Agenda:

- I. Regular Workshop – start time 6:00 pm
 - A. 3rd Street Project Update
 - B. Discussion about New Personnel Policies
 - C. Discussion about Food Trucks
 - D. Discussion about Affordable Housing 130 SW Cleborn Street
 - E. Discussion about Affordable Housing 621 Water Street
 - F. Discussion about Downtown Boardwalks

Workshop end time – 7:09 pm

- II. Regular Meeting
 - A. Call to Order: 7:17 pm
 - B. Roll Call: Present: Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods.
Absent: Mayor Roberts.
 - C. Approval of Minutes – August 17, 2022: Motion made by Trustee Horn, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
 - D. Approval of Bills Payable totaling \$52,312.49. Motion made by Trustee Kendall, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote

E. Employee Reports:

1. Recreation Director (Hake)
2. Public Works Director (Johnston)
3. Town Clerk/Treasurer (Mulhall)
4. Town Manager (Lipsey)
5. Building Official (McNeese)
6. Sheriff's Report (Kambish)
7. Mayor
8. Trustees

F. Correspondence Received – NONE

G. Citizen Communication – NONE

H. Additions to the Agenda –

1. Discussion and Possible Action to Have a Public Hearing on the Food Truck Ordinance Draft on October 5 at 5:30pm. Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote except Trustee Horn who recused himself.

III. Action Items

- A. Discussion and Possible Action to Approve Resolution to Authorize Staff to Agree on Contract for 621 Water Street. Motion made by Trustee Kendall, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve September 17 2022 to September 23 2022 as Constitution Week. Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.

Adjournment – 7:56 pm.

Mayor Pro - Tem

ATTEST:

Town Clerk