

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:01 PM MDT

Meeting Start Date: 10/02/2024

Meeting End Time: 7:54 PM MDT

Meeting End Date: 10/02/2024

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

Agenda:

I. Regular Workshop Start Time – 6:30 pm

- A. Discuss Advertising for 2025 Donations from October 11th to October 25th
- B. Review 2025 Budget Draft
- C. Update on 2024 Grant Applications and Projects
- D. Discuss BOT Vacancy Letter of Interest
- E. Discuss GCEA Water Street Alley Right-of-Way Easement Agreement Between 701 Water Street and Lots 17-18 Block 20 Version 2.0
- F. Discuss Necessary 621 Water Street Repairs with Trustee Landon Whinnery

Regular Workshop End Time- 6:59 pm

II. Regular Meeting Start Time- 7:01 pm

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Kendall, and Whinnery.
- D. Approval of Agenda for Regular Meeting, October 2nd, 2024 - Any Additions or Revisions? Motion to approve proposed agenda made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
- E. Minutes 9/18/24. Motion to approve made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- F. Bills Payable 10/2/2024. Motion to approve made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

G. Citizen Comments on Matters Not on the Agenda - NONE

H. First Reading of GCEA Franchise Agreement Ordinance 2024-4

I. Employee Reports

1. Town Engineer Report (Fagan)
2. Sheriff's Report (Bruce)
3. Building Official Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Johnston)
6. Town Clerk Report (Massey)
7. Town Manager/Treasurer Report (Mulhall)
8. Legal Update (Krob)
9. Mayor/Trustee Reports

J. Correspondence Received - NONE

K. Additions to the Agenda – NONE

III. Action Items

- A. Discussion and Possible Action to Consider Advertising for Donations for the 2025 Budget from October 11th to October 25th. Motion to approve made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- B. Discussion and Possible Action to Consider Approval of GCEA Water Street Alley Right-of-Way Easement Agreement Between 701 Water Street and Lots 17-18 Block 20. Motion to approve made by Trustee Kendall and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
- C. Discussion and Possible Action to Fill a Vacancy on the Board of Trustees Until the Town of Lake City Regular Election in April of 2026. Motion to approve made by Trustee Bruce and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment – 7:54 pm

ATTEST:



A handwritten signature in cursive script, appearing to read 'R. M.', written over a horizontal line.

Town Clerk



A handwritten signature in cursive script, appearing to read 'John J. ...', written over a horizontal line.

Mayor