

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 02/07/2024

Meeting End Time: 7:12 PM MDT

Meeting End Date: 02/07/2024

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

Agenda:

I. Regular Workshop Start Time — 6:30 pm

- A. Discuss Resolution 2024-6 Cancellation of 2024 Election
- B. Discuss Town Projects and Potential Grant Funding

II. Regular Meeting Start Time — 7:00 pm

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hill, Horn. Absent: Trustees Kendall, Whinnery, Woods.
- D. Approval of Minutes - 01/17/2024: Motion made by Trustee Horn, seconded by Trustee Hill. Motion passed with all present voting yes, in a roll call vote.
- E. Approval of Bills Payable \$74,761.77 on 02/07/2024. Motion made by Trustee Bruce, seconded by Trustee Hill. Motion passed with all present voting yes, in a roll call vote.
- F. Employee Reports
 - 1. Town Engineer Report (Fagan)
 - 2. Sheriff's Report (Kambish)
 - 3. Building Official Report (McNeese)
 - 4. Parks and Recreation Report (Hake)
 - 5. Public Works Report (Johnston)
 - 6. Town Clerk Report (Kuellenberg)
 - 7. Town Manager Report (Mulhall)
 - 8. Legal Update (Krob)
 - 9. Mayor/Trustee Reports
- G. Correspondence Received – None

H. Citizen Communications — NONE

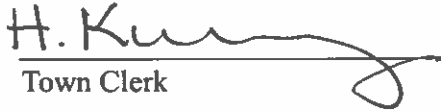
I. Additions to the Agenda – NONE

III. Action Items

A. Discussion and Possible Action to Approve Resolution 2024-6 Cancellation of the 2024 Election. Motion made by Trustee Horn, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment —7:12 pm

ATTEST:


Town Clerk


Mayor