

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:44 PM MDT

Meeting Start Date: 05/01/2024

Meeting End Time: 8:10 PM MDT

Meeting End Date: 05/01/2024

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

Agenda:

I. Regular Workshop Start Time - 5:00 pm

- A. CIRSA BOT Training with Sam Light - 5:00pm to 6:00pm
- B. Update on WWTP Renovation Project Bids
- C. Discuss GCEA Franchise Agreement Draft
- D. Review Letters of Interest for the Trustee Vacancy
- E. Discuss Reducing the Number of Trustees from Six to Four
- F. Discuss Appointing a Mayor Pro-Tem Till Next Election

Regular Workshop End Time- 7:43 pm

II. Regular Meeting Start Time- 7:44 pm

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hill, Kendall, Whinnery and Woods.
- D. Swearing In of Town Clerk - Heather Kuellenberg
- E. Approval of Minutes - 04/17/2024: Motion made by Trustee Hill, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
- F. Approval of Bills Payable \$36,326.59 on 05/01/2024. Motion made by Trustee Bruce, seconded by Trustee Hill. Motion passed with all present voting yes, in a roll call vote.
- G. 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

H. Correspondence Received-NONE

I. Citizen Communications -NONE

J. Additions to the Agenda - NONE

K. Action Items

A. Discussion and Possible Action to Appoint Amber Votruba to the Vacant Seat on the Board of Trustees for a Two-Year Term. Motion to approve 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 Appoint a Mayor Pro-Tem Till the Next Election. Motion to appoint Diane Bruce as Mayor Pro-Tem made by Trustee Whinnery, seconded by Trustee Hill. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment -8:10 pm

ATTEST:


Town Clerk


Mayor