

TOWN OF LIMA

CITY COUNCIL

Regular Meeting

January 14, 2019

MEMBERS PRESENT: David Olsen, Jim Fullard, Travis Wilson, Darrell Miller

STAFF PRESENT: Carla Weidinger, Pete Brown

OTHERS PRESENT: Sheriff Paul Craft, Jan Craft, David Brown

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

ACTION TAKEN

1. A motion by Wilson, seconded by Miller, to approve the consent agenda. Fullard aye, Miller aye, Wilson aye. Motion Carried Unanimous
2. A motion by Miller, seconded by Wilson, to approve the Mayor's attendance at the Executive Forum in Helena. Fullard aye, Miller aye, Wilson aye. Motion Carried Unanimous

CORRESPONDENCE:

Mayor has received information on the Beaverhead Watershed Committee

NEW BUSINESS:

3. Approval of Mayor Attendance to Executive Forum – Mayor discusses the forum coming up and asks for approval to attend.

OLD BUSINESS:

4. Sheriff's Report – Incoming Sheriff Craft introduces himself and asks about any concerns that he can help with. Pete brings up the property in front of the Merrell Store where a resident has closed the sidewalk which is Town property. Sheriff Craft requests some additional information and he would be happy to talk to the resident.
5. Mayor's Report – Starting a new year – Mayor has looked through his past agendas for the year and has made a list of items that haven't been dealt with.

He would like the Council to deal with the annexation issue, junk vehicles, the agreement with the fire department, etc. He has approximately 17 items.

- 6. Unscheduled Matters – Fullard asks about two items still open – the laptop and carpet cleaner purchase. These were approved at last month’s meeting; the carpet cleaner has been received and the laptop hasn’t been ordered yet.

Meeting adjourned at 7:25pm. Next regular council meeting will be held on February 11th at 7pm at the Town Hall.

Mayor

Clerk