



Livingston City Commission Minutes

October 18, 2022

4:00 PM

City Hall Conference Room
220 E. Park Street

Livingston, MT 59047 AND by ZOOM

<https://us02web.zoom.us/j/83203320966?pwd=VVA2NHdaTkRMWIBkWmc4aDJYVIR3Zz09>

Meeting ID: 832 0332 0966 **Passcode: 509110** Call in: (669) 900-6833

1. Call to Order

2. Roll Call

In attendance: Chair Nootz, Vice-Chair Kahle, Commissioner Friedman, Commissioner Schwarz and Commissioner Lyons. Staff in attendance: Interim City Manager, Lisa Lowy, Finance Director Paige Fetterhoff and Recording Secretary, Faith Kinnick. Also in attendance Greg Protham and Ted Barkley of GMP Consultants.

3. Public Comment

Individuals are reminded that public comments should be limited to item over which the City Commission has supervision, control jurisdiction, or advisory power (MCA 2-3-202)

- None

4. Consent Items

5. Proclamations

6. Scheduled Public Comment

7. Public Hearings

Individuals are reminded that testimony at a public hearing should be relevant, material, and not repetitious. (MCA 7-1-4131 and Livingston City Code Section 2-21)

8. Ordinances

9. Resolutions

A. RESOLUTION NO. 5070: A RESOLUTION REQUESTING THE DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS IN THE AMOUNT OF \$192,896.10.

- Lowy introduced item
- No clarifying comments from Commission
- Schwarz motioned to approve Resolution No. 5070, second by Kahle,
- No public comment

- All in favor, passes 5-0.

10. CLOSED EXECUTIVE SESSION (04:16 P.M.-6:18 P.M.)

11. ACTION ITEMS:

A. DISCUSS/APPROVE/DENY: OPENING NEGOTIATIONS WITH THE SELECTED FINALIST.

- Nootz asked commission for a motion
- Schwarz made motion to continue the process with no decision being made at this time and the Commission will set a meeting date in the near future to announce the name of the Candidate, second by Friedman.
- No public comment
- All in favor, passes

11. City Manager Comment: none

12. City Commission Comments:

- Nootz, thank you to the consultants

13. Adjournment 06:08 p.m.

Calendar of Events

PUBLIC IN VIRTUAL ATTENDANCE:

- PATRICIA GRABOW
- JANE JARRETT