



Livingston City Commission Closed Executive Session Agenda Tuesday, October 18, 2022 4:00 – 6:00pm with option to extend as necessary to complete the negotiations

Conference Room
Livingston City Hall
220 E. Park Street
Livingston, MT 59047

<https://us02web.zoom.us/j/83203320966?pwd=VVA2NHdaTkRMWlBkWmc4aDJYVIR3Zz09>

MEETING ID: 832 0332 0966 **PASSCODE: 509110** CALL IN: 669-900-6833

1. Call to Order
2. Roll Call
3. Public Comment
4. Resolutions:

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

5. Closed Executive Session – Deliberation Concerning Potential Offers to City Manager Finalists
6. Re-open meeting
 - a. Discuss / Approve / Deny – Opening Negotiations with Selected Finalist
7. Adjournment

Notice

- Public Comment: The public can speak about an item on the agenda during discussion of that item by coming up to the table or podium, signing-in, and then waiting to be recognized by the Chairman. Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).
- Meeting Recording: An audio and/or video recording of the meeting, or any portion thereof, may be purchased by contacting the City Administration. The City does not warrant the audio and/or video recording as to content, quality, or clarity.
- Special Accommodation: If you need special accommodations to attend or participate in our meeting, please contact the Fire Department at least 24 hours in advance of the specific meeting you are planning on attending.

File Attachments for Item:

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

RESOLUTION NO. 5070

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS IN THE AMOUNT OF \$192,896.10

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, the expenditure(s) to be funded is City wide street maintenance and,

WHEREAS, the local match for the allocated funds has been budgeted from the Street Maintenance Fund.

THEREFORE, NOW BE IT RESOLVED THAT:

1. The City of Livingston requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.
2. That the Council hereby empowers and authorizes the City Manager or other staff to execute such further documents as may be necessary to facilitate the distribution of said funds.

PASSED AND ADOPTED by the City Commission of the City of Livingston, this 18th day of October, 2022.

MELISSA NOOTS
Chairperson

ATTEST:

APPROVED AS TO FORM:

FAITH KINNICK
Recording Secretary

COURTNEY LAWELLIN
City Attorney