MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON DECEMBER 20, 2022 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS AND GOTO MEETING.

 The meeting was called to order by Mayor Jones. Clerk/ Treasurer Lanter conducted roll call with council members, Long, Liggett, Erickson, Vivirito, Carlson, and Fisher present. Also, present was Assistant Clerk Mann. Attorney Brooks was present by video. Absent were McCleary, Toombs and Director Sibley.

 *MOVED BY LIGGETT, SECONDED BY CARLSON TO APPROVE THE MINUTES OF THE DECEMBER 6, 2022 MEETING. ALL IN FAVOR. MOTION CARRIED.*

 *MOVED BY CARLSON, SECONDED BY LIGGETT TO APPROVE THE AGENDA, ADDING A MOTION TO CLOSE THE MEETING AT THE END TO DISCUSS POSSIBLE KLE LITIGATION. ALL IN FAVOR. MOTION CARRIED.*

 **Law Enforcement:** **Undersheriff Bednar-** We have several good applicants for the position. Looking at second week in January to interview. No report at this time, can email it.

 ***No******public comment.***

 **Mayor Jones:**

Drafted a letter to MDT (Montana Department of Transportation) Stakeholders, will send out next week.

Groundbreaking ceremony December 27th @ 9:00am for the Kiosk project.

Lura Pitman wants to do an interview (A Minute with the Mayor) for the paper.

Received an email from MLCT (Montana League of City and Towns) looking for Bio of local leaders to highlight cities.

LEPC (Local Emergency Planning Committee) meeting went well.

 **Attorney Brooks:**

 Complaint about bright outdoor light, owner has moved it once, feels he’s in compliance. Will forward

 Email to Mayor and Bruce. Councilmember Vivirito lives by both parties, will provide input.

 Will have a brief talk in closed session about potential KLE litigation.

 **Unfinished Business**:

* **Fireworks Ordinance: Mayor Jones-**Will move forward with draft.

 **Report out from Council Committee Meetings:**

* **Water Authority: Liggett-**Phase 1 to Harlow is ongoing, almost to tank. Target date, mid-March. Bids for Phase 2 to Roundup should be in February. Phase 4 to Melstone, Environmental statements done. Talks are ongoing about Roundup Mesa.

Clerk Treasurer Lanter mailed the Treasurer’s Report to the Council.

 **Council Action Items:**

 *MOVED BY ERICKSON, SECONDED BY LIGGETT TO APPROVE ADAMS REQUEST TO SHOOT FIREARMS FOR TESTING EQUIPMENT. ALL IN FAVOR. MOTION CARRIED.*

***No public comment.***

 *MOVED BY CARLSON, SECONDED BY FISHER REMOVING THE STOCKMAN BAR PROPERTY OFF THE TABLE. ALL IN FAVOR. MOTION CARRIED.*

***No Public Comment.***

**Mayor Jones**- Ken Minnie gave us a Comparative Market Analysis of the Stockman Bar. High Value is $18,000.00. I’m asking for recommendations from the council on bid process. **Erickson-** Live auction, no reserve and no minimum bid. **Vivirito-**Counter offer, 75% of low value, are we allowed to reject plans? **Attorney Brooks-** Ordinance will provide guidance, starting place would be zoning to look at what can go on property. **Liggett**-Competitive bid, best price $13,500.00. **Long-** I’m Torn, price somewhere in the middle. **Carlson-** Agrees with Erickson, it will work its self out. Live auction, no minimum. **Fisher-**Dealt with auctions, some were horrible. Do bids, counter offer or we won’t accept the bid and do it over. No live auction. 75% of high. **Carlson**-we want to sell it, right? **Erickson**-Get rid of it asap, no restrictions. We are not in business of holding property to make money.

 *MOVED BY CARLSON, SECONDED BY ERICKSON TO RECOMMEND HOLDING A LIVE AUCTION WITH NO MINIMUM BID. ALL IN FAVOR. MOTION CARRIED.*

***Public Comment-Bednar****-Does the city have any reserve? Money to re-coup?* ***Mayor Jones-*** *No cost to the city, it was donated. Attorney Brooks will help Mayor with notice for paper.*

 **Claims were read as follows:**

COP Construction $300,195.37 Montana Dept of Admin $950.000

MT DEQ $70.00 Montana Dept of Revenue $3,032.28

 *MOVED BY ERICKSON, SECONDED BY FISHER TO APPROVE CLAIMS FOR THE PRECEDING MONTH AND DRAW WARRANTS ON THE TREASURY FOR THE SAME. ALL IN FAVOR. MOTION CARRIED*.

 ***No******Public Comment.***

 *Closed regular meeting at 7:33pm, opened closed session.*

*Attorney Brooks gave direction on KLE situation.*

 *MOVED BY FISHER SECONDED BY LONG. TO ADJOURN THE MEETING. MOTION CARRIED.*

*THE MEETING ADJOURNED AT 7:58 P.M.*

 APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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 Cassandra Mann-Assistant Clerk