MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON April 30, 2019 AT 5:00 p.m. CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter conducted roll call with council members Liggett, Weitzeil, Perrella, Griffith III, Toombs and Fisher present. Also, present was Director Sibley and Assistant Clerk Mann. Absent was Picchioni, Schladweiler, and Attorney Lundvall.

*Moved by Toombs, seconded by Fisher to approve agenda. All in favor. Motion carried.*

**Public Comment:** No Public Comments.

*Moved by Weitzeil seconded by Liggettl to approve Resolution #1109: A RESOLUTION DETERMING AN ENVIRONMENTAL ASSESSMENT AND ENVIRONMENTAL IMPACT STATEMENT ARE NOT NECESSARY FOR THE COAL BOARD APPLICATION.*

**Public Comment:** No Public Comments.

*Moved by Toombs, seconded by Weitzeil to adjourn the meeting. All in favor, Motion carried.*

*The meeting adjourned at 5:02 p.m.*

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

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cassandra Mann-Assistant Clerk