MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON February 22, 2018 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, Schladweiler, Toombs and Fisher present. Also, present was Assistant Clerk Mann. Absent was Griffith III, Picchioni, Perrella, Weitzeil, Director Sibley, and Attorney Lundvall.

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

**Public Comment:** No Public Comments.

*Moved by Toombs seconded by Fisher to approve Resolution #1106: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROUNDUP, MONTANA, AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE FROM MONTANA’S LAND & WATER CONSERVATION FUND.*

**Public Comment:** No Public Comments.

*Moved by Schladweiler, seconded by Liggett 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

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Cassandra Mann-Assistant Clerk