## CITY OF CUT BANK CITY COUNCIL MEETING JANUARY 6, 2020 6:30 PM - CITY HALL

Please turn off your cell phone before this public meeting begins. We would appreciate no phone calls or texting that would interrupt this public meeting.

I. CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE

## **PUBLIC COMMENT**

Public comment will be taken at the beginning of the meeting and briefly after each agenda item has been motioned upon and discussed by council members.

## **VISITORS**

- II. CLAIMS
  - Approve payment of claims through January 3, 2020 for \$158,581.93.
- III. ADDITIONAL ITEMS FOR DISCUSSION
- IV. CONSENT AGENDA

Minutes from December 16, 2020 Payroll for December 26, 2020 - \$83,014.64.

- V. DEPARTMENT HEAD REPORTS

  City Superintendent's Report
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Appointment of City Councilperson to fill vacancy
  - B. Approval of Amendment 6 to Owner-Engineer Agreement for Wastewater Project
  - C. Approval of Resolution 20-01 To Commit Funds to Water Project Phase IV
  - D. Approval of Wastewater Draw for \$279,450.02 from USDA Grant
- VIII. CORRESPONDENCE
- IX. WORK SESSION
- X. COMMITTEE REPORTS
- XI. ADJOURNMENT

		REMINDERS		
Monday	January 6, 2020	City Council Meeting	6:30 PM	City Hall
Wednesday	January 8, 2020	Chamber of Commerce Meeting	Noon	Chamber Office
Monday	January 20, 2020	City Offices Closed - Holiday	All Day	All Offices
Tuesday	January 21, 2020	City Council Meeting	6:30 PM	City Hall
Monday	February 3, 2020	City Council Meeting	6:30 PM	City Hall
Wednesday	February 5, 2020	Chamber of Commerce Meeting	Noon	Chamber Office