

## **Meeting Minutes**

**Meeting Name:** Regular BOT Meeting

**Meeting Start Time:** 7:00 PM MDT

**Meeting Start Date:** 01/08/2025

**Meeting End Time:** 7:21 PM MDT

**Meeting End Date:** 01/08/2025

**Meeting Location:** 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

### **Agenda:**

#### **I. Regular Workshop Start Time – 6:00 pm**

- A. Review RFP for Housing Strategic Plan
- B. Discuss Ice Climbs Festival Sponsor Deck
- C. Discuss Rezoning Block 69 Lots 1-16 from Tourist-1 to Mobile Home Residential in Order to Allow Tent Camping
- D. Discuss Letter of Intent for GOCO Grant for Town Park Restroom Construction and Town Park Playground Equipment
- E. Discuss Letter from Lily Virden Requesting a Town Member Join the Local Marketing District Discussion

**Regular Workshop End Time- 6:34 pm**

#### **II. Regular Meeting Start Time- 7:00 pm**

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustee's Bruce, Kendall, Linsey, Whinnery and Woods.
- D. Approval of Agenda for Regular Meeting, January 8th, 2025. Motion to approve proposed agenda made by Trustee Linsey and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- E. Minutes 12/18/24. Motion to approve made by Trustee Whinnery and seconded by Trustee Linsey. Motion passed with all present voting yes, in a roll call vote.
- F. Bills Payable 01/08/2025. Motion to approve January 8<sup>th</sup>, 2025 bills payable in the amount of \$123,153.01 made by Trustee Woods and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

G. Citizen Comments on Matters Not on the Agenda – NONE

H. Employee Reports

1. Town Engineer Report (Fagan)
2. Sheriff's Report (Bruce)
3. Building Official Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Johnston)
6. Town Clerk Report (Massey)
7. Town Manager/Treasurer Report (Mulhall)
8. Legal Update (Krob)
9. Mayor/Trustee Reports

I. Correspondence Received - NONE


J. Additions to the Agenda – NONE

K. Action Items

1. Discussion and Possible Action to Direct Staff to Publish Housing Strategic Plan RFP. Motion to direct staff to publish Housing Strategic Plan RFP made by Trustee Bruce and seconded by Trustee Whinnery. Vote passed with all present voting yes.

Regular Meeting Adjournment – 7:21 pm

ATTEST:

  
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Town Clerk

  
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Mayor