

Local Government Study Commission #1

Tuesday, November 19, 2024 @ 6:00PM

Council Chambers – City Hall

The meeting was called to order by Peggy Williams.

Election of temporary presiding officer:

- Vincent Backen and DC Orr were nominated as temporary presiding officer. With a two to one vote, DC Orr was elected.

Discuss when, where, how to meet:

- DC Orr suggested meeting 3 days per week (M, W & F) from 4:30pm – 6:30pm

Develop draft budget to be approved by council:

- Draft budget – LeAnn provided the total allocation of funds for the two-year commission. A **motion** was made to table the budget. Seconded by Vincent Backen. **Motion carried.**
- Local Government Training and Resource Packages – there are three packages available. A **motion** was made to purchase the Gold Starter bundle at a cost of \$2,000. Seconded by Vincent Backen. **Motion carried.**

Adopt Bylaws:

- Discussion about what should be included in the bylaws. There should be a Purpose – Mission Statement and Charter.

Decide whether to cooperate with another jurisdiction and consider consolidation or collaboration of services:

- Discussion included reaching out to the Lincoln County Study Commission and other municipalities, as necessary.

Registration for study commission training in Whitefish, MT on December 10th, 2024:

- A **motion** was made by Vincent Backen for all three members to be registered for the training. Seconded by Karen Dinkins. **Motion carried.**

No Public comment.

Vincent Backen stated per Roberts Rules of Order the commission can recess and then use the same agenda for the next meeting.

Adjournment: The meeting was recessed at 7:01 pm. The next meeting will be on Monday, November 25th, 2024, at 4:30pm.