

CUT BANK CITY COUNCIL
JANUARY 17, 2023
6:30 P.M. – CITY HALL & ZOOM

THIS MEETING WAS HELD VIA ZOOM & AT CITY HALL.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

Mayor Winchell called the meeting of the Cut Bank City Council to order at 6:30 PM, Tuesday, January 17, 2023. The following persons answered roll call: Mayor Winchell, Councilpersons John Reynolds, Doug Vermulm, and Kasey Fey, City Superintendent James Suta, City Attorney Robert Smith, Building Inspector James Yeagley, and Police Chief Michael Schultz. All present recited the Pledge of Allegiance. Councilperson Timothy Curtiss entered the meeting at 6:35 PM.

VISITORS: Vernon Thomas

ITEMS NOT ON THE AGENDA: NONE

PUBLIC COMMENT: NONE

CLAIMS: Councilperson Vermulm moved to approve the claims through January 13, 2023, for \$114,523.21, including warrants 60865-60903. Councilperson Fey seconded the motion. A vote was called, and motion carried 3-0.

ADDITIONAL ITEMS FOR DISCUSSION: NONE

CONSENT AGENDA:

Councilperson Fey moved to approve the minutes from the January 3, 2023 meeting, and payroll from January 5, 2023, for \$88,896.56. Councilperson Vermulm seconded the motion. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

Police Chief Schultz reported that we are down three officers. Two are at the academy and it is Jenna's last week. **Councilperson Reynolds moved to accept the Police Chief's report and Councilperson Vermulm seconded. The motion passed unanimously.**

Building Inspector

Councilperson Fey moved to accept the report. Councilperson Vermulm seconded the motion. Motion carried 4-0.

Clerk-Treasurer: NONE

OLD BUSINESS NONE

NEW BUSINESS:

Councilperson Fey moved to approve the Certificate of Compliance Final Report for the Phase 4 Water System Improvements Project. Councilperson Reynolds seconded the motion which passed unanimously.

CORRESPONDENCE: NONE

WORK SESSION: City Attorney Smith suggested that the February 6th annexation procedure be moved to February 21st, as he needs more time to get the letters written and sent out.

COMMITTEE REPORTS: NONE

ADJOURNMENT: There being no further business to come before the Council, **Mayor Winchell adjourned the meeting at 6:48 PM.** The next regular meeting is scheduled for February 6th at 6:30 PM.

Attest:

Approve:

Cheri Bundy, Deputy Clerk

Kimberly Winchell, Mayor