### MINUTES OF SPECIAL MEETING

# MALTA CITY COUNCIL MALTA CITY HALL

August 31, 2023 Officials present: John Demarais

Councilperson Ward I: David Rummel

William Hicks

Councilpersons Ward II: Bonnie Wiederrick

James Sintler

Clerk/Treasurer Lorie R. Bond PWD James Truelove

Others present: None

Mayor Demarais opened the special meeting at 12:00pm

Mayor Demarais closed the special meeting and opened the public hearing at 12:00pm.

### **PUBLIC HEARING**

Mayor Demarais stated the purpose of the public hearing was to receive public comments concerning Resolution 1339, setting the mills to be levied for 2023/2024 and the 2022/2023 budget. Clerk Bond stated that 224.62 mills would be levied at \$2,575.66 each, generating \$578,545 in taxes.

Mayor Demarais presented Council with the 2023/2024 budget.

With no public comment, Mayor Demarais closed the public hearing and reopened the regular meeting at 12:08pm.

### **NEW BUSINESS**

- 1. Mayor Demarais presented Council with Resolution 1339 levy mills for 2023/2024. Councilperson Hicks moved to adoption Resolution 1339, 2<sup>nd</sup> by Councilperson Sintler. Mayor Demarais called for a roll call vote. Councilpersons Hicks Aye, Sintler Aye, Wiederrick Aye, Rummel Aye. Motion carried.
- 2. Mayor Demarais presented Council with the 2023/2024 budget. Councilperson Rummel moved to adopt the 2023/2024 budget, 2<sup>nd</sup> by Councilperson Wiederrick. Mayor Demarais called for a roll call vote. Councilpersons Rummel Aye, Wiederrick Aye, Hicks Aye, Sintler Aye. Motion carried.

## **OTHER COMMENTS**

- 1. Clerk Bond pointed out the flyer in everyone's Council Packet about a presentation by the Saint Mary Rehabilitation Working Group on Monday October 2<sup>nd</sup> at 2:00pm at Council Chambers in City Hall.
- 2. Clerk Bond asked Council to decide at date and time to transfer the October 10, 2023 Council Meeting to because herself and Deputy Clerk Barrett will be attending the Montana League of Cities & Towns. After some discussion everyone agreed that 9:00am on Friday October 6<sup>th</sup> would work.

With no other business, Councilperson Wiederrick moved to adjourn, 2<sup>nd</sup> by Councilperson Sintler. Motion carried unanimously. Meeting adjourned at 12:16pm.

Mayor			

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Clerk/Treasurer

