

TOWN OF LIMA

AGENDA - REGULAR MEETING: JULY 8, 2024, 7:00 PM

TOWN HALL (5 W. SECTION CORNER)

THE PUBLIC MAY SPEAK ON ANY AGENDA OR NON-AGENDA ITEM AFTER RECOGNITION BY THE PRESIDING OFFICER. SPEAKERS SHOULD STAND, IDENTIFY THEMSELVES, AND LIMIT COMMENTS TO MATTERS OF FACT REGARDING ISSUES OF CONCERN. ORDER AND DECORUM MUST BE DEMONSTRATED BY SPEAKERS AND OTHERS IN ATTENDANCE. THE PRESIDING OFFICER MAY PROHIBIT ANY ATTENDEES FROM MAKING FURTHER COMMENTS IF THEY DO NOT DEMONSTRATE ORDER AND DECORUM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – NON-AGENDA ITEMS

The Council welcomes and encourages public comment. Anyone wishing to address the Council may do so with these stipulations:

- a. The Council may need to limit the amount of time for comment.
- b. Comments may *not* infringe on the rights to privacy of another.
- c. The Council may not be able to address comments at this meeting to ensure that others have the opportunity to address the issue.

CONSENT AGENDA

Approval of Minutes –	June 2024
Approval of Claims –	June 2024
Approval of Bank Reconciliation –	June 2024
Acceptance of Expenditure & Revenue Reports –	June 2024
Acceptance of Cash Report –	June 2024

CORRESPONDENCE

LIMA AREA COMMUNITY FOUNDATION REPORT

NEW BUSINESS

- a. Budget Hearing: Receive public comment and discuss Resolution 2024-5, A Resolution Providing for the Amendment of the Budget for Fiscal Year 2024.
- b. Approve, amend, or reject Resolution 2024-5, Resolution Providing for the Amendment of the Budget for Fiscal Year 2024.
- c. Approve, amend, or reject Resolution 2024-4, Resolution Declaring Certain Town Property as Surplus and Authorizing its Sale.
- d. Approve, amend, or reject Resolution 2024-6, Resolution Approving Wages for Fiscal Year 2025.
- e. Discuss and approve plan for rainwater diversion at town hall.
- f. Approve attendance at League of Cities and Towns conference in West Yellowstone for Mayor, Clerk, and interested Council Members in October.

OLD BUSINESS

- a. Hear presentation by Be the Change 406.
- b. Address questions in reference to Ordinance 31: Building Compliance with Construction Checklist.
- c. Approve, amend, or reject Ordinance 31: Building Compliance with Construction Checklist, Second Reading.
- d. Discuss and determine fees for permit required under Ordinance 31 and fines for Ordinance 30.
- e. Discuss and approve or reject Town interest in receiving ownership of the old VFW building.
- f. Discuss properties outside of town limits receiving water and other services and information for potential agreements.
- g. Announce June winner of “Yard-of-the-Month.”
- h. Discuss FY2025 projects for budget.

SHERIFF’S REPORT

MAYOR’S REPORT

UNSCHEDULED MATTERS

A link to this agenda may be found at www.limamt.com. Town Council meetings are open to all members of the public. If you have a disability that requires assistance, please contact Dina Young at 276-3521. Thank you.