

**TOWN OF LIMA**  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, SEPTEMBER 12, 2022

MEMBERS PRESENT: Darrell Miller, Jim Fullard, Travis Wilson, Jackie Sutton, David Olsen

STAFF PRESENT: Dina Young, Jim McGraw

OTHERS PRESENT: Erin Montgomery

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: None

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Wilson, seconded by Miller, to approve the consent agenda. Miller aye, Fullard aye, Wilson aye, Sutton aye. Motion carried unanimously.
2. Discussion/hearing regarding cemetery annexation/report and next steps.
3. Discussion regarding potential uses of park funds. Council will do some research and bring ideas to the next meeting.
4. Discussion regarding cemetery board.

OLD BUSINESS AND ACTION TAKEN:

5. Discussion regarding water line extension project, minimum allocation grant information, and engineer proposal. Wilson will communicate with engineer.
6. Discussion with Erin Montgomery of Beaverhead County Tobacco Prevention regarding Tobacco Free Parks Policy.

SHERIFF'S REPORT: None; Council would like a written report for the next meeting.

MAYOR'S REPORT: Mayor Olsen reported he met with Dennis Eaton of Montana Rural Water Systems and they and DEQ are working with water systems regarding the Lead and Copper Rule.

UNSCHEDULED MATTERS: NONE

Adjourn meeting at 7:56 pm. Next regular council meeting to be held on October 10 at 7:00 pm at the Town Hall.

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Mayor

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Clerk