

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 PM TUESDAY, SEPTEMBER 3, 2019**  
**COURTHOUSE COURTROOM**

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- To address the Commission, please approach the podium and state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Commission as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

**I. Pledge of Allegiance**

**Approval of Minutes from the Commission Meeting of August 20, 2019, and the Commission Work Session of August 27, 2019.**

At this time the Commission could take action to approve the minutes from the Commission Meeting of August 20, 2019, the Commission Work Session of August 27, 2019

**II. Approval of Claims**

A. At this time the Commission could take action to authorize the payment of claims numbered \_\_\_\_\_ through \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

**III. Reports of Boards, Committees and Officials**

**IV. Unfinished Business**

**A. ADLC Water Department SCADA System**

At this time the Commission could take action to approve the ADLC Water Department SCADA System.

**B. Developer Agreement between Anaconda-Deer Lodge County and Anaconda Local Development Corporation to carry out Neighborhood Stabilization Program (NSP) and to purchase foreclosed, vacant, and abandoned properties.**

At this time the commission could take action to approve the Developer Agreement between Anaconda-Deer Lodge County and Anaconda Local Development Corporation to carry out Neighborhood Stabilization Program (NSP) and to purchase foreclosed, vacant, and abandoned properties.

**C. Resolution No. 19-15, A Resolution Authorizing Anaconda-Deer Lodge County to Dispose of Unneeded City-County Property.**

At this time the commission could take action to approve Resolution No. 19-15, A Resolution Authorizing Anaconda-Deer Lodge County to Dispose of Unneeded City-County Property.

**D. Grant offer for Airport Improvement Program (AIP) Project No. 3-30-0002-018-2019 at Bowman Field Airport.**

At this time the Commission could take action to approve the Grant offer for Airport Improvement Program (AIP) Project No. 3-30-0002-018-2019 at Bowman Field Airport.

**E. Request by Copper Village Museum and Art Center in the amount of \$3500 to Continue Support for preserving archival materials, artifacts and records.**

At this time the Commission could take action to approve the Request by Copper Village Museum and Art Center in the amount of \$3500 to Continue Support for preserving archival materials, artifacts and records.

**F. Special Event Permit – Anaconda Chamber of Commerce – Vehicle Display Expo on the 200 Block of Cherry Street – September 14, 2019.**

At this time the Commission could take action to approve the Special Event Permit – Anaconda Chamber of Commerce – Vehicle Display Expo on the 200 Block of Cherry Street – September 14, 2019

**V. NEW BUSINESS**

**A. Contract between Anaconda-Deer Lodge County and Maxwell Asphalt - Bowman Field Airport, AIP 3-3-30-0002-018-2019 – Pavement Maintenance Project.**

At this time the Commission could take action to approve the Contract between Anaconda-Deer Lodge County and Maxwell Asphalt - Bowman Field Airport, AIP 3-3-30-0002-018-2019 – Pavement Maintenance Project.

**B. Special Event Permit – Free Literature Cart at Durston Park on September 12 and September 19, 2019**

At this time the Commission could take action to approve the Special Event Permit - Free Literature Cart at Durston Park on September 12 and September 19, 2019.

**VI. MISCELLANEOUS**

**VII. Public Comment – This is the time for members of the public to comment on items **NOT** appearing on this agenda that **fall within the Commission’s jurisdiction.****

**VII ADLC Public Meeting Dates**

**VIII Adjournment**