



# Livingston City Commission Special Meeting Minutes

April 22, 2022

8:00 AM Via Zoom

<https://us02web.zoom.us/j/84653506611?pwd=eXdJNUNPaHU4ckhONetyKzBHOHE3dz09>

MEETING ID: 846 5350 6611 **Passcode: 799988** Call In: (669) 900-6833

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\*Commissioner Lyons having technical difficulty, meeting started at 8:06 a.m.

## 1. Call to Order

## 2. Roll Call

In attendance: Chair Melissa Nootz, Vice-Chair Karrie Kahle, Commissioner Quentin Schwarz, Commissioner Torrey Lyons, Commissioner Mel Friedman excused. Staff in attendance: City Manager Michael Kardoes, City Attorney, Courtney Lawellin, Recording Secretary, Faith Kinnick.

## 3. Public Comment

*Individuals are reminded that public comments should be limited to item over which the City Commission has supervision, control jurisdiction, or advisory power (MCA 2-3-202)*

- Larry Stephenson gave public comment

## 4. Consent Items

## 5. Proclamations

## 6. Scheduled Public Comment

## 7. Public Hearings

*Individuals are reminded that testimony at a public hearing should be relevant, material, and not repetitious. (MCA 7-1-4131 and Livingston City Code Section 2-21)*

## 8. Ordinances

## 9. Resolutions

## 10. Action Items

### **A. DISCUSS/APPROVE/DENY: REVIEW AND APPROVE THE ATTACHED RETENTION AGREEMENT WITH UGRIN ALEXANDER, ZADICK, P.C.**

- Nootz started discussion with Commissioners, no introduction of item.

- Nootz called for Motion
- Kahle motioned to approve, second by Nootz
- Larry Stephenson gave public comment
- Kraig Hayden gave public comment
- Jordan Crosby, of Urgan, Alexander, Zadick gave clarifying comments
- No commission deliberation
- Motion passes, 3-1, Nootz, Kahle, Lyons in favor. Schwarz opposed

11. City Manager Comment: None

12. City Commission Comments: None

13. Adjournment 8:28 a.m. (00:14:16)