

# Agenda

**For a Special Meeting of the City Council of the City of Conrad**

**To be held at: Conrad City Hall, 413 South Main Street, Conrad, Montana**

**To convene on: Tuesday January 16, 2024 at 5:00 P.M.<sup>1</sup>**

Teleconference Option:

Link: <https://v.ringcentral.com/join/052364800>

Access Code/Meeting ID: 052364800

Dial: (650)-419-1505

5:00 P.M.      Call meeting to order  
                    Roll Call & Pledge of Allegiance

## **Items for Discussion and/or Action**

1. Public Comment (no action taken) – Agenda Items and/or Not on Agenda Items.
2. Discussion/Action: Ratification of city council actions taken at the January 2, 2024 regular council meeting.
3. Discussion/Action: Resolution regarding the degree to which the Mayor may exercise control and supervision of each department and board (see Conrad City Charter §3.06(4)).
4. Discussion: Report to the council by Mayor Miller, pursuant to Conrad City Charter §3.05(8), regarding her activities involving the City of Conrad's investment accounts since February of 2023 and the financial performance of said accounts.
5. Discussion/Action: Resolution regarding procedures and limitations on transferring and investing the City's funds.
6. Discussion/Action: Authority of the Mayor to issue or direct the issuance of checks.
7. Discussion/Action: Ordinance amending Conrad City Code §1-7-4(a) as follows:  
The city finance officer as treasurer shall deposit the funds of the city from day to day in such bank or banks of the city as shall be designated by the ~~mayor~~ city council as the city depositories. The ~~mayor~~ city council shall have the power to direct the withdrawal of all such monies from any such bank for any reason.
8. Discussion/Action: The assignment of administrative roles for the City's IT systems for elected officials and employees.
9. Discussion/Action: Identification of authorized agent(s) who may request D.I.S. to make changes to the City's IT system and creation of procedures related thereto.
10. Meeting Adjourned.

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<sup>1</sup> If the business of this meeting has not been addressed by 6:00 P.M., the meeting may be recessed by motion duly made, seconded, and approved by the City Council, until after the adjournment of the regular City Council meeting which is scheduled to be called to order at 6:00 P.M. on the same date and at the same location as this special meeting of the City Council.