

NEXT RES. NO. R16-05  
NEXT ORD. NO. O16-01

**CITY OF LAUREL**  
**SPECIAL CITY COUNCIL AGENDA**  
**TUESDAY – JANUARY 12, 2016**  
**FOLLOWING THE 6:30 P.M. COUNCIL WORKSHOP**  
**AND THE SPECIAL COUNCIL MEETING**

*WELCOME . . . By your presence in the City Council Chambers, you are participating in the process of representative government. Tonight is a special meeting of the City Council duly called by the Mayor for the purpose of discussing one item of city business. No further business or discussion shall be conducted at this Special Meeting.*

- 1. Pledge of Allegiance.**
- 2. Roll Call of the Council.**
- 3. Resolution No. R16-\_\_:** A resolution of the City Council authorizing the Mayor to accept a permanent easement on the City's behalf from the CHS Refinery for the purpose of constructing, operating, maintaining, replacing and repairing of underground utilities for the City's Water Intake Project.
- 4. Adjournment.**

**The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to Shirley Ewan, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.**