

PROCEEDINGS OF CITY COUNCIL MILES CITY, MONTANA

SPECIAL COUNCIL MEETING MINUTES June 13, 2013
5:30 p.m.

CALL TO ORDER

The Special Council meeting was held Thursday, June 13, 2013, in the Conference Room at City Hall, 17 S. 8th Street, at 5:30 p.m. Mayor C. A. Grenz called the meeting to order and led the Council in the Pledge of Allegiance.

Council Members present were Mark Ahner, Bill Melnik, John Uden, Jerry Partridge, John Hollowell and Roxanna Brush. Councilpersons Sue Galbraith and Dwayne Andrews were excused. Also present were City Attorney Dan Rice, Public Utilities Director Al Kelm and Recorder/ City Clerk Lorrie Pearce.

BID AWARD

Paving in Maintenance District #205 to Century Paving

** *Councilperson Ahner moved to approve awarding the bid of paving in MD #205 to Century Paving, seconded by Councilperson Melnik.*

Councilperson Ahner mentioned that it was the Finance Committee's recommendation from last night that the City allow Century Paving to do additional work in MD #205 up to the budgeted amount of \$144,000.

- *The motion then passed unanimously, 6-0.*

NEW BUSINESS

RESOLUTION NO. 3606: A Resolution Authorizing the City of Miles City to Enter into a Contract for Paving with Century Companies, Inc., a Montana corporation.

** *Councilperson Uden moved to approve Resolution 3606, read by title only, in the amount of \$118,560, with the balance of the \$144,000 budgeted for this project being earmarked for additional paving in MD #205. The motion was seconded by Councilperson Brush and, on roll call vote, passed unanimously, 6-0.*

DISCUSSION

- An organization (used to be Green Thumb) called about an unemployed senior citizen who needs a job. Director Kelm thought he could probably use him for weed eating and painting - storage shed in Riverside Park needs painting. The organization will pay the Work Comp and wages.
- Swimming pool people are painting inside on rainy days.
- The Kiwanis organization will be power washing and installing soap dispensers at their shelter in Wibaux Park this weekend and painting next weekend.
- The Lions Club is disbanding and they will be painting and replacing some panels at their shelter at Riverside Park.

**PROCEEDINGS OF CITY COUNCIL
MILES CITY, MONTANA**

- Director Kelm said he would like to see a sidewalk beside the shelter at Riverside Park and connecting to the new sidewalk around the Park.

ADJOURNMENT

****** *Councilperson Brush moved to adjourn the meeting, seconded by Councilperson Melnik and passed unanimously, 6-0. The meeting was adjourned at 12:05 p.m.*



**C.A. Grenz
Mayor**

ATTEST:



**Lorrie Pearce
City Clerk**