

## **Finance Committee Meeting March 5, 2015**

The Finance Committee met Thursday, March 5<sup>th</sup>, 2015, at 5:00 p.m. in the City Hall Conference Room. Present were Committee Chairperson Susanne Galbraith and Committee Members Dwayne Andrews and Sheena Martin. Committee Member Hollowell was excused.

Also present were Public Works Director Scott Gray and Committee Recorder/City Clerk Lorrie Pearce.

Committee Member Galbraith called the meeting to order.

**1. REQUEST OF CITIZENS:**

-None.

**2. RESOLUTION NO. 3781-A Resolution Adopting An Ambulance Bill Collection Policy For The City Of Miles City, Montana**

*\*\* After a brief conversation, Committee Member Andrews moved to recommend approval of Resolution No. 3781 to the Council. The motion was seconded by Committee Member Martin and passed unanimously, 3-0.*

**3. RESOLUTION NO. 3776-A Resolution Approving A Department Of Administration Local Government Services Bureau Standard Audit Contract For Financial Audit Services Between The City Of Miles City And Olness & Associates, PC, CPA'S.**

Clerk Pearce explained that the quotes are increased 5% each year to cover increased expense for Olness. She explained that Olness hasn't raised their charges in many years.

*\*\* Chairperson Galbraith moved to recommend to Council approval of Resolution No. 3776. The motion was seconded by Committee Member Martin and passed unanimously, 3-0.*

**4. RESOLUTION NO. 3778-A Resolution Pursuant To §7-6-4006 Of The Montana Code Annotated, Authorizing Amendment Of Final Budget For FY 2014-2015 To Increase The Budgeted Amount In Fund # 2510-107-430233-350 To Fund Overage Expenses For The Tatro Street CTEP Project**

Director Gray explained the amount for the resolution should be changed from \$18,691 to \$5,830. This is to cover over expenditure for construction costs on the project. He added that there will be another invoice approximately \$14,000-\$15,000 for construction engineering, but that won't be completed until about 6 months from now, so it will be included in the 15/16 budget.

\*\* *Committee member Martin moved to recommend, with changes, approval of Resolution No. 3778 to the Council, seconded by Committee Member Andrews and passed unanimously, 3-0.*

**5. ADJOURNMENT**

\*\* *Committee Member Martin moved to adjourn the meeting, seconded by Committee Chairperson Galbraith and passed unanimously, 3-0.*

The meeting was adjourned at 5:06 p.m.

  
**Susanne Galbraith, Chairperson**

  
**Lorrie Pearce  
Recorder/City Clerk**