

## **Finance Committee Meeting November 6, 2014**

The Finance Committee met Thursday, November 6, 2014, at 12:00 p.m. in the City Hall Conference Room. Chairperson Galbraith called the meeting to order. Members present were Sheena Martin and Dwayne Andrews. John Hollowell was excused.

Also present were Public Works Director Scott Gray, Historic Preservation Officer Connie Muggli and City Clerk/Minute Recorder Lorrie Pearce.

### **REQUEST OF CITIZENS & PUBLIC COMMENT**

None

### **NEW BUSINESS**

#### **A. Review and Recommendations on Bids for Front End Loader**

Director Gray reported that three bids were submitted:

- RDO Equipment (John Deere)- \$ 172,125
- Tractor and Equipment (Caterpillar)- \$ 173,700
- Titan Machinery (Case)- \$ 183,743

Director Gray added that RDO Equipment was the lowest bid, the buyback was much better than the others and all attachments owned by the City would fit the John Deere. He recommended purchasing the front end loader from RDO Equipment, which would be \$10,000, less than what was budgeted.

*\*\* Committee Member Andrews moved to recommend to Council purchasing the front end loader from RDO Equipment for an amount of \$ 172,125, seconded by Committee Member Martin. The motion passed by unanimous consent 3-0.*

#### **B. ORDINANCE NO. 1279: An Ordinance Relating To The Creation Of The Miles City Downtown Urban Renewal District And Adopting An Urban Renewal Plan, Including a Tax Increment Provision**

Officer Muggli explained the only thing that will be added to the Council's packet is the appendices, which include the table of contents and MCA statutes.

*\*\* Committee Member Martin moved to recommend to Council the approval of Ordinance No. 1279, seconded by Chairperson Galbraith. On roll call vote the motion passed 3-0.*

C. **Review Cash Report**

The cash report was reviewed by the Committee.

D. **RESOLUTION NO. 3760: A Resolution Approving A Proposal From D.I.S Technologies to Provide Computer Device Monitoring Services to the City of Miles City And to Provide Computer Support and Maintenance Services**

City Clerk Pearce explained that the contract did not change from the previous contract of five years ago. She also said that City Hall was very satisfied with DIS services, and recommended approval of the contract.

*\*\* Committee Member Andrews moved to recommend to Council the approval of Resolution No. 3760, seconded by Committee Member Martin. The motion passed by unanimous consent, 3-0.*

E. **Review Ambulance Collection Policy**

No information was provided at this time.

F. **Ambulance Hardship Case- Recommendation on Excusing Bill**

*\*Meeting was closed to public*

Chairperson Galbraith explained that the case person lives on a ranch where the owner does not charge him rent. He has little to no income, raises a garden in the summer time, and hunts for food.

Committee Member Andrews didn't see a problem with excusing the bill.

Chairperson Galbraith thought that eventually the claim would be written off. Committee Member Martin agreed.

City Clerk Pearce warned the Committee that if they approve the hardship, they will be setting a standard and the next hardship case would have to be considered in the same way.

*\*\* Committee Member Andrews moved to recommend to Council to forgive the hardship case for an amount of \$628.50, seconded by Committee Member Martin. The motion passed by unanimous consent, 3-0.*

**ADJOURNMENT**

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

The meeting was adjourned at 12:35 p.m.

  
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**Suzanne Galbraith Chairperson**  
Suzanne

  
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**Lorrie Pearce City Clerk**