

Finance Committee Meeting July 9, 2015

The Finance Committee met Thursday, July 9, 2015, at 6:00 p.m. in the City Hall Conference Room. Present were Committee Chairperson Susanne Galbraith and Committee Members Dwayne Andrews, and Sheena Martin. Committee Member, John Hollowell was excused.

Also present was Historic Preservation Officer/Grant Writer Connie Muggli.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

None

2. Review and Recommendation Resolution 3814: A Resolution Authorizing The City of Miles City to Adopt A Donation Policy to Accept Donations to Fund

Renovations of Connors Stadium at Denton Sports Complex

Officer Muggli said that the project had received approximately \$13,000 since January and had received many offers for other donations to the complex. She was concerned that there were only a few places for sponsors to display their name for advertising, and didn't want to miss out on any opportunities .

Committee Member Martin suggested that the charges for the press box advertising be tiered into different years and amounts. She suggested, one year at \$3,000, three years at \$7,500, and five years at \$10,000. She also suggested to add "for a term of five years" to the seating section.

Officer Muggli said that she wanted to make sure that the signs are good quality. Committee Member Martin thought that the policy should specify what the sign is supposed to look like and how it will be maintained.

Committee Member Andrews suggested that since the area around the press box is 30 feet long it should be divided into three equal sections.

*** After a long discussion, Chairperson Galbraith moved to recommend to Council approval of Resolution No. 3814, with changes. The motion was seconded by Committee Member Martin and passed 3-0.*

3. Review and Recommendation on Ambulance Collection


*** After a brief discussion, Committee Member Martin moved to recommend to*

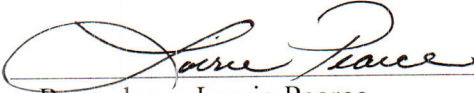
Council to approve sending the ambulance bills for an amount of \$1,334.40 to collections, seconded by Chairperson Andrews. The motion passed 3-0.

4. Adjournment

****** *Committee member Andrews moved to adjourn the meeting seconded by Committee Member Martin and passed unanimously, 3-0.*

The meeting was adjourned at 6:50 p.m.


Chairperson Susanne Galbraith


Recorder Lorrie Pearce