

Finance Committee Meeting July 22, 2015

The Finance Committee met Wednesday, July 22, 2015, at 6:00 p.m. in the City Hall Conference Room. Present were Committee Chairperson Susanne Galbraith and Committee Members Dwayne Andrews, and John Hollowell. Committee Member Sheena Martin was excused.

Also present was Fire Chief Gary Warren.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

None

2. Review and Recommendation Resolution No 3816: A Resolution Establishing Fees

For Copies and Scans

*** Committee member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Galbraith.*

Committee Member Andrews thought the .50 was a little high.

Clerk Pearce explained that in 1995 the Finance Committee moved to raise the cost of copies from .25 to .50. It's to cover the cost of leasing the machine, maintenance, and administrative fees.

*** The motion passed 3-0*

3. Review and Recommendation on Ordinance No. 1297: An Ordinance changing the zoning of lots 11 and 12 of the Clark Addition to the City of Miles City, Montana from General Commercial Zone to Residential A Zone and Providing a Hearing Thereon.

*** Committee member Hollowell moved to recommend to Council to approve the Ordinance, seconded by Chairperson Andrews. The motion passed 3-0*

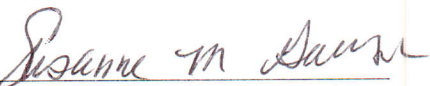
4. Fiscal Year 2015/2016 Budget Discussion

There was a short discussion on changes to the budget.

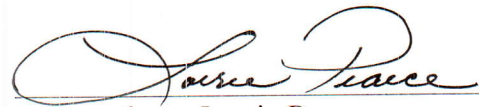
5. Adjournment

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

The meeting was adjourned at 6:11 p.m.



Chairperson Susanne Galbraith



Recorder Lorrie Pearce