

Finance Committee Meeting

December 3, 2015

The Finance Committee met Thursday, December 3, 2015 at 6:00 p.m. in the City Hall Conference Room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rachel Sloan, Dwayne Andrews and John Hollowell.

Also present were Grant Administrator Dawn Colton, Public Utilities Director Allen Kelm and Committee Recorder/City Clerk Lorrie Pearce.

Jerry Singleton, leaser of City property and owner of truck washing operations was also present.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

-None.

2. Review and Recommendation on Resolution No. 3870: A Resolution Releasing Requirement of Certain Lease Agreements Pertaining to City of Miles City Property Leased by Jerry Singleton and Allowing Truck Washing Operations

****** *Committee Member Hollowell moved to recommend to Council to approve the Resolution. The motion was seconded by Chairperson Galbraith.*

Director Kelm explained that the truck washing operation cleans out stock trailers in an area around the livestock center. There was a breach in the backside of the berm and the product ran out into Mr. Boughton's property.

Jerry Singleton explained that his operation had gotten out of hand. He apologized for the results and said that he will keep on top of the operation in the future. Mr. Singleton explained that they have fixed the berm by building the flat area up by four feet, will keep up on the maintenance and plant trees for uptake of water. He added the income from the sale yard is 25% of his business and would like to continue with the service.


Director Kelm recommended that Mr. Singleton continue with his truck washing operation because if the operation would be shut down, all the trucks would probably go to the car or truck wash, which would mean the water would go to the waste water treatment plant. He added that the waste water treatment plant is not built to take in that kind of waste.

****** *Chairperson Galbraith moved to amend the original motion to include in the lease under item number two "Tennant will clean pond and reclaim property at the end*

8. Adjournment

****** *Committee Member Hollowell moved to adjourn the meeting, seconded by Committee Member Sloan and passed unanimously, 4-0.*

The meeting was adjourned at 6:45 p.m.



Susanne Galbraith, Chairperson



Lorrie Pearce
Recorder/City Clerk