

Finance Committee Meeting

December 17, 2015

The Finance Committee met Thursday, December 17, 2015 at 6:00 p.m. in the City Hall Conference Room. Present were Committee Members Rachel Sloan, Dwayne Andrews and John Hollowell. Committee Chairperson Susanne Galbraith was excused.

Also present were Public Utilities Director Allen Kelm, Mechanic Dan Decker and Committee Recorder/City Clerk Lorrie Pearce.

Committee Member Hollowell called the meeting to order.

1. Request of Citizens:

-None.

2. Recommendation on Ambulance Bill

** *Committee Member Andrews moved to lower the monthly payments to \$15.00. The motion was seconded by Chairperson Sloan and passed 3-0.*

3. Review and recommendation on Resolution No. 3873: A Resolution Pursuant to 7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2015-2016 to Increase the Budgeted Amount in Fund #4050-383000 from Sale Proceeds From the Sale of Real Property Located at 502 Marion, Miles City, Montana

** *Committee Member Andrews moved to recommend to Council approval of the Resolution. The motion was seconded by Committee Member Sloan. The motion passed 3-0*

4. Review and Recommendation on Resolution No. 3876: A Resolution of the City of Miles City, Montana Increasing the Rates for the Users of the City's Sewer System

** *Committee Member Sloan moved to recommend to Council approval of the Resolution. The motion was seconded by Chairperson Andrews.*

Committee Member Hollowell said that he received two phone calls on the increase. One from Ralph Dukart whom explained that he was on fixed income and thought it was anti business. The other phone call was from Rob Pederson and wasn't happy with the raise concerning businesses.

Director Kelm explained if the City would of stayed with the fair and equitable formula, the rates would of been higher. He felt the formula presented was the best one to present to Miles City residents.

The motion passed 3-0

Director Kelm presented two bids for a 2015- four wheel drive truck. He said that there are not many of the 2015 left to buy. After a short conversation the issue was tabled for the next Finance Committee Meeting.

5. Adjournment

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

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



John Hollowell, Committee Member



**Lorrie Pearce
Recorder/City Clerk**