

## Finance Committee Meeting

May 5, 2016

The Finance Committee met Thursday, May 5, 2016 at 6:00 p.m. in the City Hall Conference Room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rachel Sloan and Kathy Wilcox. Councilperson Dwayne Andrews was excused.

Also present were Public Works Director Scott Gray, Public Utilities Director Allen Kelm, Fire Captain Mike Miller and Fire Fighter Eric Hartse.

Committee Chairperson Galbraith called the meeting to order.

### 1. Request of Citizens:

Firefighter/EMT Eric Hartse said the information that he had on the ambulance was outdated and would present an updated report on the 19<sup>th</sup>.

2. Review and recommendation on RESOLUTION NO. 3914- A Resolution Approving an Agreement With Ovivo, USA, for Goods and Special Services Pertaining to the Miles City Wastewater Improvements Phase II Project

*\*\* Committee Member Sloan moved to recommend to Council approval of Resolution No. 3914, seconded by Committee Member Wilcox. The motion passed 3-0.*

3. Review and recommendation on RESOLUTION NO. 3915- 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 the General Fund for Various Unbudgeted Expenditures

*\*\* Committee Member Sloan moved to recommend to Council to approve Resolution No. 3915, seconded by Committee Member Wilcox. The motion passed 3-0*

4. Review and recommendation on RESOLUTION NO. 3917- A Resolution Approving an Agreement With Trojan Tech, for Goods and Special Services Pertaining to the Miles City Wastewater Improvements Phase II Project

*\*\* Committee Member Wilcox moved to recommend to Council to approve Resolution No. 3917, seconded by Committee Member Sloan. The motion passed 3-0*

5. Review and recommendation on bids received for paving of maintenance district # 204 & 205


*\*\* Committee Member Galbraith moved to recommend to Council to approve Century Construction bid received for an amount of \$407,500, seconded by Committee Member Wilcox. The motion passed 3-0*

**6. Adjournment**

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

The meeting was adjourned at 6:27 p.m.

  
**Susanne Galbraith, Chairperson**

  
Recorder