Finance Committee Meeting

January 19, 2017

The Finance Committee met Thursday, January 19, 2017 at 6:00 p.m. in the City Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rick Huber, Kathy Wilcox and Dwayne Andrews.

Also present, City Clerk/Recorder Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

None

2. Elect Chairperson

- ** Committee Member Wilcox moved to nominate Susanne Galbraith as Chairperson, seconded by Committee Member Huber and passed 4-0
- 3. ORDINANCE NO. 1308: An Ordinance Amending Ordinances 1073,1262,1277 and 1295, Revising "Administration Rules of the City of Miles City Water and Sewer Services, Accounts, Delinquencies and Termination"
 - ** Committee Member Wilcox moved to recommend to Council to approve Ordinance No. 1308, seconded by Committee Member Andrews

Chairperson Galbraith explained that all changes were administrative, and did not affect charges to the customer.

** The motion passed 4-0

4. Discussion and Recommendation on Local Option Tax

- Committee liked the idea to avoid an additional tax burden to property owners
- Would possibly provide a 5% discount to property owners
- When traveling to other Montana cities additional taxes are paid without thinking about it
- In the near future, the City will need help paying for the flood project, and thought the local option tax could be an option to help with the expense
- There is a possibility of 1.4 million dollars a year income for the City
- It is an option and thought the City should look at it. If presented right with the help of media, it could be a great benefit to the City

** Committee Member Wilcox moved to recommend to Council to write of letter of support for the local option tax, seconded by Committee Member Andrews. On roll call vote, it passed 4-0

5. Adjournment

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

The meeting was adjourned at 6:25 p.m.

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Susanne Galbraith, Chairperson

Lorrie Pearge Recorder/City Clerk