

## Finance Committee Meeting

February 9, 2017

The Finance Committee met Thursday, February 9, 2017 at 6:00 p.m. in the City Hall Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Kathy Wilcox and Dwayne Andrews.

Also present, Fire Chief Gary Warren, Public Works Director Scott Gray and City Clerk/Recorder Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

### 1. Request of Citizens:

None

### 2. Approval of Concrete Crushing Services

Director Gray explained the following bids received for concrete crushing and recycling services. He said the concrete crushing and concrete recycling were in the same bid.

- John Muggli Contracting- Quote of \$42,500 included 3500-4000 cubic yards of concrete to be crushed and recycled, would take care of all material
- Knife River- Quote of approximately \$35,000 to \$40,000, would not take care of the material, and City would have to set up an area for crushing and stockpiling
- Fisher Industries- Would not mobilize to job unless there was a minimum of 20,000 yards

Director Gray recommended the City hire John Muggli Contracting

- \*\* *Committee Member Andrews moved to approve John Muggli Contracting for the concrete crushing and recycling services, seconded by Committee Member Wilcox and passed 3-0*

### 3. Approval of Concrete Recycling Services

- \*\* *Committee Member Andrews moved to approve John Muggli Contracting for the concrete crushing and recycling services, seconded by Committee Member Wilcox and passed 3-0*

### 4. Bulk water and hydrant replacement debts to collection

- \*\* *Committee Member Galbraith moved to recommend to Council to send an amount of \$529.37 for bulk water and hydrant replacement to collection, seconded by Committee Member Wilcox. On roll call vote, it passed 3-0*

5. **RESOLUTION NO 4027- A Resolution Pursuant to § 7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2016-2017 to Increase the Budgeted Amount in Fund # 1000-007-420460-364 and to Fund the Repairs of Three Fire Vehicles**

*\*\* Committee Member Galbraith moved to recommend to Council to approve the Resolution, seconded by Committee Member Wilcox.*

Chief Warren explained the repairs to the three fire vehicles. He said all of them did not pass the NFPA angle pump test. After a short discussion, he said that he will be looking for a local vendor to perform the test and that most of the repairs are completed in house.

*\*\*On roll call vote, it passed 3-0*

6. **Discussion on Number of Fire Personal**

Tabled until next meeting

7. **Discussion on Capital Improvement Plan**

Chairperson Galbraith said that she had two policies from smaller towns and was looking for something that would fit the City of Miles City better. The consensus of the committee was that the policy should fit the City's needs and rank the needs from urgent to less needed.


8. **Review Statement of Revenue Budget Versus Actual**

Clerk Pearce reviewed the statement with the Committee

9. **Adjournment**

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

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

  
Susanne Galbraith, Chairperson

  
Lorrie Pearce Recorder/City Clerk