

PUBLIC SERVICE COMMITTEE MEETING
October 5, 2017

The Public Service Committee met Thursday, October 5, 2017 at 5:00 pm in the City Hall Conference Room. 17 S. 8th Street, Miles City, Montana. Present were Committee Chair Dwayne Andrews and Committee Members Ken Gardner, Kathy Wilcox and Committee Member John Uden was excused.

Also present were Public Works Director Scott Gray and Payroll, Claims Clerk/Minute Recorder Ally Capps.

1. Approval of Public Service Minutes from September 27, 2017

*** Committee member Wilcox made a motion to approve the minutes of the Public Service Meeting on September 27, 2017, seconded by Committee Member Gardner. Motion passed unanimously 3-0.*

2. Request of Citizens/Public Comment

-None-

3. Committee Member Comments

-None-

4. Unfinished Business

- None -

5. New Business

A. Recommendation to Council: to grant an easement to Compass Consultants, for the Right of Way from Wal-Mart along Stower Street, Winchester Street and Palmer Street to the cell tower on N. Haynes Avenue, to run a fiber optic cable for a cell phone tower on the Wal-Mart Building.

Public Works Director Gray explained the route Compass Consultants, is requesting for an easement. This is their second set of plans, the Department of Transportation would not grant them an easement down N. Haynes Avenue being there is already lines placed there. Compass Consultants is out of Minnesota and they are using KLJ as engineer.

There was a brief discussion period between Public Works Director Gray and the Committee reviewing the route and if it would affect the City residents.

*** Committee Member Wilcox made a motion to approve the Recommendation to Council to grant the easement, seconded by Committee Member Gardner. On a roll-call vote, the Motion passed unanimously 3-0.*

There was a brief discussion between Public Works Director Gray and the Committee. The original Right of Way did not include Cale Street.

*** Committee Member Wilcox made a motion to approve the Recommendation as revised, to include Cale Street before Winchester Street in the wording for granting the Right of Way, seconded by Committee Member Gardner. On a roll-call vote, the Motion **passed** unanimously 3-0.*

***Committee Member Wilcox moved to adjourn, seconded by Committee Member Andrews, motion **passed** unanimously.*


Dwayne Andrews, Chairperson


Ally Capps, Recorder