

PROCEEDINGS OF CITY COUNCIL MILES CITY, MONTANA

SPECIAL COUNCIL MEETING MINUTES December 17, 2013
12:30 p.m.

CALL TO ORDER

The Special Council meeting was held Tuesday, December 17, 2013, in the Conference Room at City Hall, 17 S. 8th Street, at 12:30 p.m. Mayor C. A. Grenz called the meeting to order and led the Council in the Pledge of Allegiance.

Council Members present were Mark Ahner, Bill Melnik, John Uden, Jerry Partridge, John Hollowell, Roxanna Brush and Dwayne Andrews. Susanne Galbraith was excused.

Also present were Public Service Director Scott Gray, Planner-in-Training/Grant Administrator Dawn Colton, Public Utilities Director Al Kelm, Historic Preservation Officer Connie Muggli, City Clerk Lorrie Pearce and Deputy City Clerk/Minute Recorder Connie Watts.

NEW BUSINESS

RESOLUTION NO. 3654: A Resolution Authorizing The City Of Miles City To Enter Into A Montana Reclamation And Development Grants Program Grant Agreement With The Montana Department Of Natural Resources And Conservation.

It was noted that the resolution comes to the Council with a "do-pass" recommendation from the Finance Committee. The grant does require a \$600 cash match.

** *Councilperson Uden moved to adopt Resolution No. 3654 by title only, seconded by Councilperson Melnik and, on roll call vote, passed unanimously, 7-0.*

PUBLIC COMMENT

None

ADJOURNMENT

Having no more business to come before the Council, Mayor Grenz then adjourned the meeting at 12:35 p.m.

ATTEST:


Lorrie Pearce, City Clerk


C.A. Grenz, Mayor