

PROCEEDINGS OF CITY COUNCIL MILES CITY, MONTANA

SPECIAL COUNCIL MEETING MINUTES **May 6, 2014**
12:05 p.m.

CALL TO ORDER

The Special Council meeting was held Tuesday, May 6, 2014, in the Conference Room at City Hall, 17 S. 8th Street, at 12:05 p.m. Mayor C. A. Grenz called the meeting to order.

Council Members present were John Hollowell, Susanne Galbraith, Jerry Partridge, Kenneth Gardner, and Sheena Martin. Council Members Dwayne Andrews, Mark Ahner and Roxanna Brush were absent.

Also present were Public Works Director Scott Gray, Public Utilities Director Al Kelm, and Human Resource/Payroll Officer Minute Recorder Billie Burkhalter.

NEW BUSINESS

Bid Award for Sewer Camera

Director Kelm requested approval from the Council to award the sewer camera bid to Titan Machinery Inc. in the amount of \$62,875. He stated that the City received a bid from Neverest Equipment Company in the amount of \$60,250, but the sewer camera did not have a zoom lens and therefore the crews could not use it to look laterally. Another bid was received from Utility Specialties in the amount of \$44,000, but the camera cannot fit in a 4-inch sewer line.

Director Kelm explained the bid of \$62,875 was well under the budgeted amount of \$85,000.

Councilperson Gardner questioned if this camera came with a warranty. Director Kelm replied it did have a one year warranty.

** *Councilperson Galbraith moved to award the Sewer Camera bid to Titan Machinery Inc. in the amount of \$62,875, seconded by Councilperson Martin and, on roll call vote, motion passed unanimously, 5-0.*

Discussion on Repairs to Elevator

Director Kelm explained the door to the elevator will not close automatically due to a spring that is broken. He stated he was informed by the elevator repairman that it would be more cost effective to replace the whole mechanism and keep the old one for spare parts. There will also need to be mandatory upkeep maintenance completed. The costs of these repairs will be \$5000 to \$6000.

Councilperson Partridge stated that the elevator has never worked properly since it was installed. Director Kelm explained that it would cost around \$50,000 to \$60,000 to replace it. Councilperson Partridge stated that this needs to be placed in the budget for the upcoming fiscal year. Director Kelm agreed.

** *Councilperson Galbraith moved to approve the cost of the elevator repairs, seconded by Councilperson Gardner.*

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Councilperson Hollowell questioned if the Council could take action on a discussion item. Mayor Grenz stated that he had already approved the cost of the repairs to the elevator two weeks ago.

* The original motion then passed *unanimously*.

ADJOURNMENT

Mayor Grenz adjourned the meeting at 12:15 p.m.


C.A. Grenz, Mayor

ATTEST:


Lorrie Pearce, City Clerk