

PROCEEDINGS OF CITY COUNCIL MILES CITY, MONTANA

SPECIAL COUNCIL MEETING April 18, 2016 6:00 p.m.

CALL TO ORDER

The Special Council meeting was held Monday, April 18, 2016, in the City Chamber Room at City Hall, 17 S. 8th Street, Miles City, Montana. Mayor John Hollowell called the meeting to order. Council Members present were Ken Gardner, Rachel Sloan, Dwayne Andrews, Susanne Galbraith, Jeff Erlenbusch, Brant Kassner and John Uden. Kathy Wilcox was excused.

Also present were City Clerk/Minute Recorder Lorrie Pearce.

PLEDGE OF ALLEGIANCE

Mayor Hollowell led the Council in the Pledge of Allegiance.

REQUEST OF CITIZENS & PUBLIC COMMENT

NEW BUSINESS


A. **RESOLUTION NO. 3910: A Resolution Authorizing the City of Miles City to Enter Into a First Amendment to Headend Site Lease Agreement With the Miles City Airport Commission and Pinnacle Towers LLC.**


** Councilperson Galbraith moved to approve Resolution No. 3910, and seconded by Councilperson Gardner. After a brief discussion the motion passed 7-0

ADJOURNMENT

** Councilperson Galbraith moved to adjourn the meeting, seconded by Councilperson Andrews, and passed unanimously.

The meeting was adjourned at 6:20 p.m.


John Hollowell, Mayor
Lorrie Pearce, City Clerk


Lorrie Pearce, City Clerk
John Hollowell, Mayor