

## Finance Committee Meeting

June 19, 2018

The Finance Committee met Tuesday, June 19, 2018 at 7:00 p.m. in the City Hall Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rick Huber, Dwayne Andrews and Kathy Wilcox.

Also present were: Public Works Director Scott Gray, Building Inspector Dennis Hirsch and City Clerk/Recorder Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

**1. Request of Citizens:**

**2. Review and Recommendation on Resolution No. 4163- A Resolution Authorizing the City of Miles City to Contract With Dennis Hirsch for Building Inspection Services for Fiscal Year 2018-2019**

Inspector Hirsch explained that the fund can only keep so much money at the end of the year. If the money is not spent, it goes to the State. He said that over the last few years he has bought computers, carpet and updated lighting in the upstairs offices. He felt with his request of a 10% increase of the gross amount of the fees, there would be enough money in the fund to continue buying supplies and pay for wages.

Clerk Pearce asked if item (b) in section two should be deleted. After a short discussion it was decided to recommend to Council to delete the item from the contract, but noted "inspector shall provide his own vehicle for travel and performance of his services hereunder" should be kept in the contract.

*\*\* Committee Member Galbraith moved to recommend to Council to approve the resolution, seconded by Chairperson Wilcox. The motion passed 4-0*

**3. Review and Recommendation on Resolution No. 4166- A Resolution Authorizing the City of Miles City to Enter Into an Agreement With the Montana Department of Transportation for Street Sweeping for Fiscal Year 2018-2019**

Director Gray explained that he talked with District Administrator Mentz and the State did not have a problem with the labor and equipment increase.

*\*\* Committee Member Andrews moved to recommend to Council to approve the resolution, and seconded by Committee Member Huber. The motion passed 4-0*

**4. Adjournment**

*\*\* Committee Member Galbraith moved to adjourn the meeting, seconded by Committee Member Huber and passed unanimously, 4-0.*

The meeting was adjourned at 7:12 p.m.



Susanne Galbraith, Chairperson



Lorrie Pearce Recorder/City Clerk