

**SPECIAL COUNCIL MEETING August 22, 2018  
6:00 p.m.**

**CALL TO ORDER**

The Special Council meeting was held Wednesday, August 22, 2018, in the City Hall Conference Room at City Hall, 17 S. 8<sup>th</sup> Street, Miles City, Montana. Council Members present were Dwayne Andrews, John Uden, Rick Huber, Jeff Erlenbusch, Kathy Wilcox, Susanne Galbraith, and Ken Gardner. Councilperson Brant Kassner and Mayor Hollowell were excused.

Also present were Public Works Director Scott Gray, Public Utilities Director Tom Speelmon, and City Clerk/Minute Recorder Lorrie Pearce.

**PLEDGE OF ALLEGIANCE**

Chairperson Galbraith led the Council in the Pledge of Allegiance.

**REQUEST OF CITIZENS & PUBLIC COMMENT**

None

**BID OPENINGS- Darling Addition Project**

Two bids were received:

Montana Civil, LLC bid \$259,026 for Schedule 1 (Water Improvements) - \$140,818 for Schedule 2 (Storm Drain Improvements) - \$507,040 for Schedule 3 (Street Improvements) for a total of \$906,884. Bond was included

Diamond J Construction bid \$282,481 for Schedule 1 (Water Improvements) - \$231,289 for Schedule 2 (Storm Drain Improvements) - \$569,518 for Schedule 3 (Street Improvements) for a total of \$1,083,288. Bond was included

**\*\* Councilperson Uden moved to forward the bids to the Finance Committee for review, seconded by Councilperson Andrews. The motion passed unanimously.**

**NEW BUSINESS**

None

**ADJOURNMENT**

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

The meeting was adjourned at 6:07 p.m.

  
Susanne Galbraith, Chairperson

  
Lorrie Pearce, City Clerk