

SPECIAL COUNCIL MEETING**September 27, 2018****6:00 p.m.****CALL TO ORDER**

The Special Council meeting was held Thursday, September 27, 2018, in the City Hall Conference Room at City Hall, 17 S. 8th Street, Miles City, Montana. Council Members present were Dwayne Andrews, John Uden, Rick Huber, Jeff Erlenbusch, Susanne Galbraith, and Ken Gardner. Councilpersons Brant Kassner and Kathy Wilcox were excused.

Also present were Floodplain Administrator Assistant Public Works/Public Utilities Director Samantha Malenovsky and Deputy City Clerk/Minute Recorder Linda Wilkins.

PLEDGE OF ALLEGIANCE

Mayor Hollowell led the Council in the Pledge of Allegiance.

REQUEST OF CITIZENS & PUBLIC COMMENT

None

NEW BUSINESS

A. RESOLUTION NO. 4201- A Resolution Authorizing The City Of Miles City To Enter Into A Change Order To Task Order With Kadrmas, Lee & Jackson, Inc. Related To The Darling Addition Street And Utilities Rehabilitation Project

****** Councilperson Galbraith moved to approve the Resolution, read by title only, seconded by Councilperson Uden.

****** Councilperson Uden moved to amend the language in Resolution No. 4201 starting at the paragraph that reads "Whereas, The City of Miles City has retained the engineering services of Kadrmas, Lee & Jackson, Inc.(KLJ) to provide Engineering services to the City the Darling Addition Street and Utilities Rehabilitation Project;" to "Whereas, The City of Miles City and Montana Civil, LLC have entered into an agreement for certain street and utilities improvements known as the Darling Addition Street and Utilities Rehabilitation Project;" , seconded by Councilperson Galbraith. On roll call vote the amended motion, passed by unanimous consent, 6-0.

****** Councilperson Galbraith moved to amend all reference to Kadrmas, Lee & Jackson (KLJ) to Montana Civil, LLC, seconded by Councilperson Erlenbusch. On roll call vote the amended motion, passed by unanimous consent, 6-0.


On roll call vote, the amended original motion **passed** by unanimous consent, **6-0. Resolution No. 4201 passed**

ADJOURNMENT

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

The meeting was adjourned at 6:15 p.m.


John Hollowell, Mayor


Linda Wilkins, Deputy City Clerk