

Finance Committee Meeting

January 31, 2019

The Finance Committee met Thursday, January 31, 2019 at 6:00 p.m. in the City Hall Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rick Huber, Brant Kassner and Dwayne Andrews.

Also present were: Police Chief Doug Colombik, Lieutenant/Detective Dan Baker, Captain Casey Prell, Councilmember Jeff Erlenbusch, Miles City Public Schools Safety Officer Mark Reddick, Public Utilities Director Tom Speelmon and Human Resources Officer/Recorder Linda Wilkins.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens and Public Comment:

None

2. Discussion and Recommendation on Donating a Crown Victoria to School District

Chief Colombik recommended donating the patrol car to the Miles City School District. School Superintendent Keith Campbell had offered to buy the vehicle. Chief Colombik thought it would promote goodwill if the City were to donate the vehicle.

Committee Member Huber questioned who was providing insurance coverage for the vehicle. Chief Colombik informed the committee members that he and City Attorney Rice had spoken with MMIA regarding the insurance coverage and MMIA will be carrying liability coverage until title is transferred. Gas is being purchased by the School District.

During the discussion regarding the vehicle, Chief Colombik also commented that School Safety Officer Reddick's hand gun was being purchased by the Police Union as a retirement gift. They would be going to Red Rock Sporting tomorrow to have the proper paperwork filled out to transfer ownership of the hand gun.

***Committee Member Andrews moved to recommend to Council to approve the donation of the Crown Victoria to the Miles City School District; Committee Member Kassner seconded the motion. On roll call vote the motion passed, 4-0.*

3. Discussion and Recommendation on Contract with JGA Architects for Preliminary Architectural Report