

**REGULAR COUNCIL MEETING July 14, 2020****6:00 p.m.****CALL TO ORDER**

The Regular Council meeting was held Tuesday, July 14, 2020, via Zoom.us, Miles City, Montana. Mayor John Hollowell called the meeting to order. Council Members present were Ken Gardner, Austin Lott, and Kathy Wilcox. Councilpersons Brant Kassner, Dwayne Andrews, Rick Huber and Curtis Reese were absent. There was not a quorum, no action will be taken on the agenda.

Also present were City Attorney Dan Rice, Public Works Director Scott Gray, Public Utilities Director Tom Speelmon, Police Chief Doug Colombik, Planner In Training Ally Capps, Dispatch Supervisor Lyne Anderson and City Clerk/Minute Recorder Lorrie Pearce.

**PLEDGE OF ALLEGIANCE**

Mayor Hollowell led the Council in the Pledge of Allegiance.

**APPROVAL OF COUNCIL & COMMITTEE MINUTES**

**City Council Minutes: 6/23/2020**

**Human Resource Minutes: 6/30/2020**

**SCHEDULE MEETINGS**

*The following meetings will be held in the City Hall Conference Room:*

Public Safety	July 16 <sup>th</sup> @ 5 p.m.
Human Resource	July 21 <sup>st</sup> @ 4:15 p.m.

**REQUEST OF CITIZENS & PUBLIC COMMENT**

None

**APPOINTMENTS**

None

**PROCLAMATIONS**

None

**STAFF REPORTS**

Presentation of buildings that the City has viewed

There was a long discussion on what buildings would fit the needs for the Police Department. The top three/four were:

1. Music Shop/Leidholt's Building- Cost is \$205,000 and would be the ideal building. Enough space for officers, storage and parking. The space would not house any State agencies.
2. Marvin Stark's Building- Cost is \$315,000, also an ideal space with enough space for the officers, storage and parking. The building is not updated to comply with the American Disability Act, and would need a new elevator, if the building was purchased. This building could be leased, but there are security issues with sharing the building with other businesses. It is pretty close to turn key.
3. City Hall- A potential option with two departments moving
4. Possibly Boutelle/Old Transmission Building- Cost is \$650,000 and it comes with options to buy or lease. There were concerns of water issues and would take a lot of money to add offices.

Consensus was to try and rent/lease a building and move forward with the Public Safety building.

Chief Colombik added that it would cost approximately \$15,000 for IT and phone lines to be moved.

Mayor Hollowell introduced Russell Murphy as the temporary Building Inspector.

*Director Speelmon*- Reported that the Darling project is right on or a little bit ahead of schedule. Underground work is completed up to Fourth Street and working on curbing. Paving on two blocks should begin July 27<sup>th</sup>.

#### CITY COUNCIL COMMENTS

None

#### MAYOR COMMENTS

None

#### COMMITTEE RECOMMENDATIONS

None

#### BID OPENINGS

None

#### BID AWARDS

None

#### PUBLIC HEARINGS

None

#### UNFINISHED BUSINESS

- A. **RESOLUTION NO. 4329- A Resolution Approving a Park Use Permit Between the City of Miles City, Montana, and the Torez Moto X Club for use of the Miles City Motocross Track at Spotted Eagle**
- B. **Discussion and approval on Updates for Police Building Prospects and Moving Forward**

#### NEW BUSINESS

- A. **ORDINANCE NO. 1342- (First Reading) An Ordinance adopting Removing Antiquated Building Code Sections**
- B. **RESOLUTION NO. 4330- A Resolution Authorizing the City of Miles City to Enter Into a Janitorial Service Agreement With Dale Petroff d/b/a Dale's Cleaning Service**
- C. **RESOLUTION NO. 4331- A Resolution Authorizing the City of Miles City to Enter Into a Contract With Marilyn Foreman for Janitorial Services for the City Police Department Building**
- D. **RESOLUTION NO. 4332- A Resolution Approving the Work Plan and Budget for Fiscal year 2020-2021 for Business Improvement District No. 101, and Providing of Hearing Thereon**
- E. **RESOLUTION NO. 4333- A Resolution Authorizing the City of Miles City to Enter Into a Main Street Program Grant Contract With the Montana Department of Commerce**
- F. **RESOLUTION NO. 4334- A Resolution Designating City Employees who are Authorized to Acquire Federal Surplus Properties from the State of Montana**

- G. **RESOLUTION NO. 4335- A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2019-2020 to Increase the Budgeted Amount in the Funds for Ambulance, Building Inspector and Lighting District # 173 Unbudgeted Revenues and Expenditures**
- H. **RESOLUTION NO. 4336- A Resolution Authorizing the City of Miles City to Enter Into a Building Inspection Services Contract with Russell Murphy**
- I. **Discussion and Approval on Purchasing Two City Hall Doors**

The doors are needed because the City is in violation, because we need crash bars installed if the City is locking down with occupants inside. Also, handicap openers are needed on both doors.

The previous Building Inspector ordered the doors without following the Purchasing policy. Director Gray received a call a few weeks ago from ABC glass informing him that the two doors had arrived and the cost is \$12,700.

### **ADJOURNMENT**

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

The meeting was adjourned at 6:53 p.m.



**John Hollowell, Mayor**



**Lorrie Pearce, City Clerk**