

**REGULAR COUNCIL MEETING April 23, 2024
6:00 p.m.**

CALL TO ORDER

The Regular Council meeting was held Tuesday, March 26th, 2024, in the City Hall Conference Room at City Hall, 17 S. 8th Street, Miles City, Montana and online at zoom.us. Mayor Dwayne Andrews called the meeting to order. Council Members present were Ed Pulecio, Rick Huber, Trevor Power, Brant Kassner, Kevin Thomason, Don Simpson. Pam Bovee was absent.

Also present were City Attorney Dan Rice, Fire/Ambulance Chief Christopher Neumann, Police Chief Doug Colombik, Public Utilities Director Tori Speelmon, and Deputy City Clerk/Minute Recorder Jody Kinsey.

PLEDGE OF ALLEGIANCE

Mayor Dwayne Andrews led the Council in the Pledge of Allegiance.

APPROVAL OF COUNCIL & COMMITTEE MINUTES

Human Resources Committee Minutes: 4/11/24

** *Councilperson Power moved to approve the minutes of the Human Resources Committee Meeting of April 11th, 2024, subject to any changes, and seconded by Councilperson Simpson. The motion passed by unanimous consent, 7-0.*

SCHEDULE MEETINGS

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

Budget Meetings

4/24/24 5:15 PM
4/25/24 5:15 PM
4/29/24 5:15 PM

REQUEST OF CITIZENS & PUBLIC COMMENT

Mark Ahner 13 South Stacy spoke about the annual 4th of July parade. He is requesting the same as years prior. They would like the city to provide the insurance, road closure signs, park use permit, and police escort. He added this will be the last year that the veterans will sponsor the parade. They are looking for organizations or individuals who would like to take it over. The VFW will continue to do the fireworks display.

** *Councilmember Huber motioned to approve the request, seconded by Councilmember Kassner. The motion passed, by unanimous consent, 7-0.*

APPOINTMENTS

None

STAFF REPORTS

None

CITY COUNCIL COMMENTS

None

MAYOR COMMENTS

Mayor Andrews informed council that he is working on the issues of a parks district, the cannabis issue, and continued budget meetings.

COMMITTEE RECOMMENDATIONS

Human Resources Committee recommends approving Detective Sergeant position description.

** Councilmember Power moved to approve the recommendation, seconded by Councilmember Simpson. The motion passed by unanimous consent, 7-0.

BID AWARDS:

Southgate Water Tank

** Councilperson Thomason made a motion to approve Carr Coatings bid seconded by Councilperson Pulecio. The motion passed by unanimous consent, 7-0.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. RESOLUTION NO. 4557- A RESOLUTION OF THE CITY OF MILES CITY APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH KADRMAS, LEE & JACKSON, INC. (KLJ) FOR 911 GIS DATA MANAGEMENT.

** Councilperson Pulecio moved to approve the resolution, read by title only, and seconded by Councilperson Simpson. The motion passed by unanimous consent, 7-0.

B. RESOLUTION NO. 4558 – RESOLUTION RELATING TO \$3,945,000 CITY OF MILES CITY, MONTANA, GENERAL OBLIGATION BONDS, SERIES 2024; DETERMINING THE FORM AND DETAILS THEREOF, AUTHORIZING THE EXECUTION AND DELIVERY AND LEVYING TAXES FOR THE PAYMENT THEREOF, AND AUTHORIZING THE SALE OF THE BONDS TO D.A. DAVIDSON & CO.

** Councilperson Pulecio moved to approve the resolution, read by title only, seconded by Councilperson Simpson. The motion passed by unanimous consent, 7-0.

ADJOURNMENT

** Councilperson Simpson moved to adjourn the meeting, seconded by Councilperson Huber, and passed unanimously 7-0.

The meeting was adjourned at 6:30 p.m.


Dwayne Andrews, Mayor


Jody Kinsey, Deputy City Clerk