

Mayor Lee Webster called the Special Meeting to order at 6:00 p.m. Council Members present were Art Smyth, Dan Smith, Jan May and Tim Rieb. Ramiro Villagrana was absent (out of town). A quorum was present. Also present were City Clerk Misty Ruiz, Deputy Clerk Desha Dawson, Police Chief Ron Oules and Public Works Director JD Smith.

PRELIMINARY BUDGET/ PUBLIC HEARING:

Mayor Webster opened the public hearing for the City of Brewster 2013 Preliminary Budget. No one from the general public was present at this meeting. No comment was brought forth. Mayor Webster declared the public hearing closed

EMS/PROPERTY TAX LEVY PUBLIC HEARING (Resolutions 12-11 and 12-12)

Mayor Webster opened the public hearing for the City of Brewster EMS/Property tax levy amounts. No one from the general public was present at this meeting. No comment was brought forth. Mayor Webster declared the public hearing closed.

MOTION: Council Member Smith made the motion to approve Resolution No. 12-11 regarding the 2013 EMS Levy amount. Council Member Rieb seconded the motion and the motion passed with all in favor. (Council Member Scheller abstained from the vote).

MOTION: Council Member Smyth made the motion to approve Resolution No. 12-12 regarding the 2013 Property Tax Levy amount. Council Member May seconded the motion and the motion passed with all in favor.

RESOLUTION NO 12-10- GUIDELINES FOR PURCHASE OF USED EQUIPMENT:

Public Works Director Smith reviewed Resolution No. 12-10 regarding the service vehicle purchase agreement. He has researched several vehicles and has chosen to purchase one in Great Falls Montana. It is a 2007 Dodge 3500, 5.9L. He and John LaBree will be going to pick this vehicle up from the dealer tomorrow. Council Member May asked about surplus of the old service truck. Public Works Director Smith stated that it will be parted out as it cannot be sold whole as there is too much damage to the frame.

MOTION: Council Member May made the motion to approve Resolution No. 12-10 regarding the Guidelines for purchase of used equipment. Council Member Rieb seconded the motion and the motion passed with all in favor.

ADJOURNMENT

With there being no further business to come before the Council regarding the Special Meeting, the meeting was adjourned at 6:20 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Treasurer Misty Ruiz