

MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF
CONRAD, COUNTY OF PONDERA, STATE
OF MONTANA, HELD AT CONRAD CITY HALL
ON AUGUST 16, 2022

The City Council of the City of Conrad, County of Pondera, State of Montana, met in special session at the Conrad City Hall on August 16, 2022, at 5:30 p.m.

Present: Mayor Miller; Aldermen Breeding, Cates, Schoenrock, and Hunsucker; and Finance Officer Ritter

Present by Phone: Chief Padilla

Absent: None

Guests present: None

The meeting was called to order by Mayor Miller at 5:34 p.m.

Public Comment: None

Finance Officer Ritter presented with the expenditure reports for the FY22-23 budget. Discussion was had on expenditures for all departments. Revenues will be ready for review within a few days.

Discussion/Action on approval for the purchase of a police vehicle. Chief Padilla submitted a request for the purchase of a new patrol vehicle at the cost of \$64,177. Alderman Schoenrock asked if this vehicle is fully dressed at this price. The vehicle is fully dressed at this price and is in high demand. Alderman Cates expressed this is in need for the safety of our officers.

Motion by Alderman Hunsucker, second by Alderman Schoenrock to table the approval for the purchase of a police vehicle pending more information.

Motion Carried Unanimously

Discussion/Action on approval for the purchase of the Pro Suite record management system for the Police Department. The Police Department needs a new record management system that communicates with the state system. When reports are submitted from the current system to the state system it results in errors. This is because the systems are not compatible due to the outdated system the Police Department currently has. Chief Padilla has worked very hard to get the price down on the Pro Suite system. The total cost is \$56,353.25, but we will be allotted a \$20,000 MT BCC grant reducing the price to \$36,353.25.

Motion by Alderman Hunsucker, second by Alderman Schoenrock to table the approval for the purchase of the Pro Suite record management system pending more information.

Motion Carried Unanimously

Executive Session: None

Other business: Discussion on the use of the Genevieve Rieken Anderson Charitable Trust. Finance Officer Ritter will look into this more.

Motion by Alderman Breeding, second by Alderman Cates to adjourn at 7:43 p.m.

Motion Carried Unanimously



Mayor

A handwritten signature in blue ink, appearing to read 'Jamie Miller', is written over a horizontal line.

Attest:

A handwritten signature in blue ink, appearing to read 'Holly Ritter', is written over a horizontal line.

Finance Officer