

City of Medora
Minutes of Special Meeting of the Utilities Committee
August 1 2019
(Subject to Council Review and Approval)

The Meeting was called to order at 3:15pm by Kinley Slauter. Present were committee members Tracy Sexton and Doug Ellison. Auditor Ridenhower was also present.

Discussion included:

- Requests received for garbage rate reductions were reviewed, and recommendations made or information requested. Recommendations will be presented at the August 6 Council meeting for final decisions.
- Garbage rate category definitions will be reviewed with the Council as needed.
- Discussed one customer who is delinquent over 60 days. Ellison moved to refer the payment issue to the full Council, and the customer is to be notified that Council will be discussing the issue on August 6, Sexton seconded. Motion passed unanimously.
- Dumpster placement request was discussed. Ellison moved that the request be referred to the contractor for resolution, Sexton seconded. Motion passed unanimously.

Ellison moved to adjourn, Slauter adjourned the meeting at 3:42pm.

Attest: _____ Kinley Slauter, Chair

Attest: _____ Gary Ridenhower, City Auditor