

**DRAFT - Missoula City Council Budget and Finance Committee Minutes**

**April 16, 2025**

**10:30 AM**

**Council Chambers (in person) or TEAMS (virtually)**

**Attend in person: City Council Chambers, 140 W Pine, Missoula MT**

**Members present: Amber Sherrill, Stacie Anderson, Mirtha Becerra, Bob Campbell, Sierra Farmer, Kristen Jordan, Eric Melson, Mike Nugent, Sandra Vasecka**

**Members absent: Daniel Carlino, Gwen Jones, Jennifer Savage**

**1. ADMINISTRATIVE BUSINESS**

**1.1 Roll Call**

**1.2 Approval of the Minutes**

**1.2.1 Minutes from April 9, 2025**

The minutes were approved as submitted.

**2. PUBLIC COMMENT**

No public comment.

**3. COMMITTEE BUSINESS**

**3.1 Resolution Relating to up to \$6,801,000 Water System Revenue Bonds**

Logan McInnis, Deputy Public Works Director for Utilities, speaks to item. Resolution is to pay for a series of water main replacements. Some of these are already in construction, others are upcoming. Debt service will start next year.

**Moved by:** Stacie Anderson

Approve the Resolution Relating to up to \$6,801,000 Water System Revenue Bonds (DNRC Drinking Water State Revolving Loan Program) (SRF Bonds), Consisting of \$466,000 Series 2025A Bond, \$904,000 Series 2025B Bond, \$1,024,000 Series 2025C Bond, \$1,400,000 Series 2025D Bond, \$1,503,000 Series 2025E Bond, and \$1,504,000 Series 2025F Bond; Authorizing the Issuance and Fixing the Terms and Conditions Thereof"

AYES: (9): Amber Sherrill, Stacie Anderson, Mirtha Becerra, Bob Campbell, Sierra Farmer, Kristen Jordan, Eric Melson, Mike Nugent, and Sandra Vasecka

ABSENT: (3): Daniel Carlino, Gwen Jones, and Jennifer Savage

**Vote results: Approved (9 to 0)**

**4. ADJOURNMENT**

Meeting adjourns at 10:33 AM.