

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota
January 14, 2004

LF041404-01

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Monday, January 14, 2004, at 2:00 p.m.

A quorum was determined with the following members answering the roll call: Tom Murphy, Bill Waugh, Ray Hadley, and Alan Hanks. Absent: Jeff Partridge.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

Approve Minutes of December 29, 2003

Motion was made by Murphy, seconded by Hadley, and carried to approve the minutes of the December 29, 2003, Legal and Finance Committee.

Adoption of the Agenda

Motion was made by Waugh, seconded by Murphy, and carried to amend the agenda to include the following changes and additions:

- 1a) Doyle Estes – Simmons Boulevard;
- 6a) Tom Murphy – Place awards before public comment on Council agendas;
- 16) Add two additional items;
- 17a) Introduction and First Reading of Supplemental Appropriation No. 1 for 2004.

General Public Comment

A time for members of the public to discuss or express concerns to the Committee on any issue, not limited to items on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the Aldermen present.

None.

SPECIAL ITEMS FROM THE PUBLIC (citizen requested to be placed on agenda)

Mike Derby told the Committee that Bob Moore is a personal injury attorney and represents clients with injuries that prevent them from getting around normally. There presently is unlimited parking in front of Mr. Moore's office. They are asking that the parking in front of his business be changed to two hour parking. Motion was made by Hadley, seconded by Waugh, and carried to direct staff to work with Bob Moore and Mike Derby in identifying the property owners within the 900 block of Quincy Street, send out notices to those property owners regarding the request for two hour parking, and bring a recommendation back to this Committee. Second by Waugh. Motion carried. **Place item on consent calendar**

Doyle Estes told the Committee that the bids for Simmons Boulevard came in substantially under the estimate. There is a purchaser for a portion of the land which will close once the road is completed. The agreement with the City requires that a proportional share of the loan

NOTICE

**Legal and Finance Committee
City Hall, 300 Sixth St. Rapid City
Wednesday, April 14, 2004
1:15 PM**

**Item: The implementation of 2 hour
parking from unlimited parking in
front of**

924 and 926 Quincy St.

**This encompasses 5 parking spots in
front of the John Raforth residence
and Bob Moore Attorney office.**

**For information contact:
Derby Enterprises at 605-381-0992**