

PUBLIC FACILITIES

January 29, 2015

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling *

ALSO PRESENT:

Mayor Brotherton
Alderman Budd
Alderman Burtle
Superintendent Wiseman
Rocky Moore
Zane Desart
Bev Morrison

Chairman Koonce called the meeting to order at 6:00 P.M.

VENDING MACHINES FOR MUNICIPAL BUILDING

Chairman Koonce told the Committee of problems of lost money and expired products with the vending machines in the hall of the Municipal Building. He received quotes from two vendors.

*Alderman Heberling arrived at 6:02 P.M.

Alderman Walters feels that we can purchase a machine and buy beverages at Walmart or Sam's and stock the machine ourselves and sell at a much lower cost. Mayor Brotherton stated the machines are mainly for convenience for the Police Department, and people attending meetings in the building, as the Clerk & Treasurer's Offices handle their own beverages.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to enter into an agreement with JB Vending, Inc. for vending services with the City to receive a 10% commission. Motion carried 4-0.

AUDIO RECORDING SYSTEM FOR MUNICIPAL BUILDING

Several Aldermen have asked about getting a new recording system for the Council Chambers which would allow for recording Committee Meetings word for word. They feel there have been several instances where things that were said at Committee Meetings were either not included in the minutes or were taken out of context. The City Clerk advised that her office cannot take the minutes word for word; the Council would need to hire a court reporter for that.

Mayor Brotherton stated the memory cards in the current recording system will be getting harder to find and eventually we will have to go to a new system. He feels the City should consider including approximately \$7,500.00 in the budget in the near future for a new audio recording system.

Alderman Budd suggested this could be part of an IT person's job. He stated there are three companies who are wanting to come to a Finance Committee Meeting to discuss the website.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to adjourn.
Motion carried 4-0. Meeting adjourned at 6:25 P.M.

Ray Koonce, Chairman