

FINANCE COMMITTEE

July 1, 2013

MEMBERS

Mayor Brotherton  
Chairman Budd  
Alderman Jones  
Alderman Burtle  
Alderman Vota

ALSO PRESENT

Treasurer Nation  
Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling  
Alderman Koonce  
Shirley Sams

Dave Speagle  
Chief Herpstreith

Chairman Budd called the meeting to order at 6:30 P.M.

**REVIEW/APPROVE FY 2013/2014 ADMINISTRATION BUDGET**

Motion by Alderman Vota and seconded by Alderman Burtle to recommend to the City Council to approve the FY 2013/2014 Administration Budget. Motion carried 4-0.

**BUDGETS/APPROPRIATIONS**

Treasurer Nation gave a brief overview of the FY 2013/2014 Budgets and Appropriations explaining the large increases reflect the cost of a new Water Facility Plant and improvements and the Appropriations includes the purchase of a Platform Ladder Truck.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to approve the Fiscal Year 5/01/2013 through 4/30/2014 Budget in the amount of \$49,130,943.00. Motion carried 4-0.

Motion by Alderman Vota and seconded by Alderman Jones to recommend to the City Council to approve the Fiscal Year 5/01/2013 through 4/30/2014 Appropriations in the amount of \$ 77,968,100.00 Motion carried 4-0.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2013/2014 in the amount of \$ 77,968,100.00 and that the document be available for public inspection in the City Clerk's Office beginning July 5, 2013 and that a Public Hearing be set for 6:45 P.M. on Monday, July 15, 2013. Motion carried 4-0.

Motion by Alderman Vota and seconded by Alderman Jones to adjourn. Motion carried 4-0.

Meeting adjourned at 6:47 P.M.

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Larry Budd, Chairman  
Finance Committee