

FINANCE COMMITTEE  
September 19, 2024

MEMBERS  
Chairman Mitchelson  
Alderman Dorchinecz  
Alderman Skultety  
Alderman Bryant

ALSO PRESENT  
HBO Goodall  
Chief Adermann  
Alderman Wilson  
Crystal Nichols  
Superintendent Mann  
Jim Morris  
Tammy Nicol  
Tim McArdle  
Alicia Mayes  
Holly Cahill  
Sue Kretzer  
Pat Kretzer  
Taylor Mayes

Chairman Mitchelson called the meeting to order at 6:53 P.M.

**APPROVE QUOTE FOR TYLER UNIVERSITY TRAINING MODE**

Deputy Treasurer Crystal Nichols was present to give information about the Tyler University Training Mode.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve the purchase of the Tyler University Training Mode from Tyler Technologies at a cost not to exceed \$3,082.00 annually to be paid from the Administration training budget. Motion carried 4-0

**APPROVE QUOTE FOR TYLER TECHNOLOGIES COMMUNITY DEVELOPMENT MODULE**

Deputy Treasurer Crystal Nichols presented the quote from Tyler Technologies for the Community Development Module. This module will assist the Clerk's Office as well as HBO Goodall's department with licensing and permits.

Motion by Alderman Bryant and seconded by Alderman Skultety to recommend to the City Council to approve the purchase of the Tyler Technologies Community Development Module from Tyler Technologies at a cost not to exceed \$25,920.00 to be paid from the Administration training budget. Motion carried 4-0

**DISCUSS CONCERNS OR ISSUES RELATED TO THE COST AND EFFICIENCY OF THE CURRENT LEGAL SERVICES**

No action was taken on this matter. This item will be placed on the October 17, 2024 Finance meeting for further discussion.

**REVIEW SUPERINTENDENT'S COMPLIANCE WITH SPENDING GUIDELINES**

Chairman Mitchelson addressed Superintendent compliance with spending guidelines. He explained that Superintendent's must get approval for spending above the approved guidelines. There have been several incidents of spending more than allowed without approval. Alderman Skultety advised that this will no longer be tolerated, and Superintendent's will be held accountable.

**TREASURER'S REPORT**

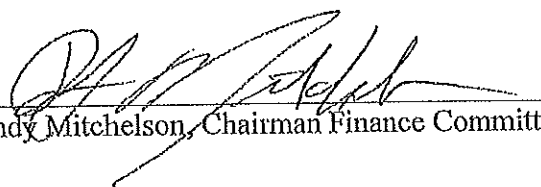
Deputy Treasurer Nichols advised that the Treasurer's report had been emailed to all Alderman and the Mayor.

**ANY OTHER MATTERS**

No other matters were brought forth to this Committee.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to adjourn. The motion carried 4-0.

Meeting adjourned at 7:25 P.M.

  
Randy Mitchelson, Chairman Finance Committee