

FINANCE COMMITTEE

June 3, 2019

MEMBERS

Chairman Budd
Alderman Bryant
Alderman Burtle
Alderman Lanzotti

ALSO PRESENT

Mayor Barry
Alderman Olive
Alderman Dorchinecz
Alderman Skultety
Clerk Lilly

Martin Vota
Superintendent Speagle
Kellie Hamell
Michael Lawrence

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

FY 2019/2020 Budgets

Chairman Budd presented the Police and Library Budget to the Committee. It was noted that the Library is basically a pass-through budget entity. The Police have added two police cars to their request list to replace the two that were totaled in the FY 2018/2019. There is also a request to install in-car cameras, but a grant is available to make this 100% reimbursable.

Motion by Alderman Bryant and seconded by Alderman Burtle to recommend to the City Council to forward the FY 2019/2020 Police and Library Budgets to the City Treasurer for further refinement. The motion carried (4-0).

Any Other Matters

Mr. Michael Lawrence was present to discuss his son's property. The City has removed damaged trees from his property but has not returned to remove the stumps and finish the clean-up. He has gotten a bid from Mr. Mark Howard to remove the stump and clean up for \$75.00. Discussion was held regarding the City's stump grinder and the lack of labor to complete the job in a timely manner. It was ultimately decided that the Mayor would pay Mr. Howard to complete the job from his Clean-Up Committee.

Motion by Alderman Burtle and seconded by Alderman Bryant to adjourn. Motion carried (4-0).

Meeting adjourned at 6:58 P.M.

Larry Budd, Chairman
Finance Committee