

FINANCE COMMITTEE MEETING MINUTES

*Phil Gainer Community Center
142 Robert E. Lee Ave. Ext.
February 10, 2025
1 p.m.*

Present were members: M. Hinchman (chair), R. Chenoweth, C. Lowther.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), Melissa Washington (human resources), J. Deighan (communications), and Sutton Stokes (city clerk).

PUBLIC COMMENT

There was no public comment.

MINUTES

Lowther **MOVED APPROVAL OF THE MINUTES OF THE JOINT PERSONNEL AND FINANCE COMMITTEE MEETING OF JAN. 13, 2025.** The motion carried.

NEW BUSINESS

The Operations Manager and City Treasurer presented information about the anticipated cost of the City Hall renovation project, i.e., \$4.1 million (including a \$300,000 insurance claim).

Hinchman **MOVED RECOMMENDING COUNCIL APPROVAL OF PURSUING FINANCING IN THE AMOUNT OF \$4.1 MILLION FOR THE CITY HALL RENOVATION PROJECT.** The motion carried.

Lowther **MOVED RECOMMENDING APPROVAL TO COUNCIL OF A ONE-YEAR AGREEMENT WITH OPTIMUM FOR INTERNET CONNECTION AT CITY HALL.** Interim IT Manager D. Corley presented information concerning an option to end the prior 5-year contract that included service to the Darden House. The previous contract was \$1,500 per month; the new one will be \$1,050 per month. The motion carried.

The meeting adjourned at 1:52 p.m.

Name & Title

Signature