

FINANCE COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
October 9, 2023
10:00 a.m.***

Present were Committee Members: G.M. Hinchman, R. Chenoweth, C. Lowther.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Travis Bennett (police chief), and Sutton Stokes (city clerk).

MINUTES

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 7, 2023.** The motion carried.

NEW BUSINESS

- a. Budget revision requested by Municipal Properties Committee for downtown trees, grates, concrete work.

The committee took no action on this item.

- b. Funding of “Welcome to Elkins” signs project.

Stokes briefed the committee on anticipated costs of the project and the resulting need for public bids.

- c. Budget revisions allocating FY 2023 carryover funds.

Lowther **MOVED RECOMMENDING COUNCIL APPROVAL OF GENERAL FUND BUDGET REVISION SAO 2024-001-02 AS PRESENTED, WITH THE EXCEPTION OF THE REQUEST FOR \$3,000 FOR DEPARTMENT 950.** The motion carried.

The meeting adjourned at 10:46 p.m.

The foregoing minutes were approved at the meeting of _____, 2023.

Name & Title

Signature