

FINANCE COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
November 13, 2023
1:00 p.m.***

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

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), and Sutton Stokes (city clerk).

MINUTES

Lowther **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 9, 2023.** The motion carried.

NEW BUSINESS

Lowther **MOVED RECOMMENDING COUNCIL APPROVAL OF A PROPOSED REVISION TO THE FY 2024 FIRE DEPARTMENT FUND, ASSIGNING THAT FUND'S FY 2023 CARRYOVER.** The motion carried.

Lowther **MOVED RECOMMENDING COUNCIL APPROVAL OF A PROPOSED REVISION TO THE FY 2024 SANITATION DEPARTMENT FUND, FUNDING ADDITIONAL RENT FOR THAT DEPARTMENT'S GARAGE, PURCHASE OF A NEW SANITATION TRUCK, AND VARIOUS PERSONNEL EXPENSES.** The motion carried.

Lowther **MOVED RECOMMENDING COUNCIL APPROVAL OF FY 2024 STATE BUDGET REVISION #3 CONCERNING FEDERAL AND STATE GRANTS.** The motion carried.

Roberts explained that an eminent domain action taken during the 2016 construction of the water plant is not yet resolved. A final agreement has not been reached, but the approximate amount needed will be about \$5,000. No action was taken.

The committee directed that a funding request from Randolph County Emergency Medical Services be routed through the same process as all other requests to provide funding to outside/partner organizations.

Kesecker and Lowther provided updates about efforts to fund an expanded city recycling program. No action was taken.

The meeting adjourned at 1:29 p.m.

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

Name & Title

Signature