

FINANCE COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
March 11, 2024
1 p.m.***

Present were Committee Members: M. Hinchman (chair) and R. Chenoweth.

Councilor C. Lowther was absent.

Also present were: 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

Councilor M. Cuonzo requested that the committee recommend FY 2025 Elkins Tree Board funding in the amount of \$3,700.

Councilor N. Bross-Fregonara requested that the committee recommend FY 2025 funding in the Beautification account of the General Fund in the amount of \$50,000.

MINUTES

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 22, 2024.** The motion carried.

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 7, 2024.** The motion carried.

NEW BUSINESS

No action was taken regarding Davis & Elkins College's request for \$10,000 toward the cost of an AWRE camera system.

No action was taken on the Phil Gainer Community Center roof repair funding request.

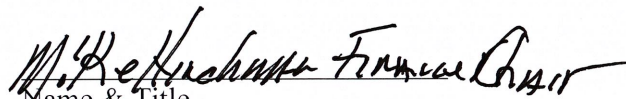
Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF A PROPOSED FY 2025 COAL SEVERANCE FUND BUDGET BALANCED AT \$197,000.** The motion carried.

Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF A PROPOSED FY 2025 FIRE DEPARTMENT FUND BUDGET BALANCED AT \$929,000.** The motion carried.

Chenoweth MOVED RECOMMENDING COUNCIL APPROVAL OF A PROPOSED FY 2025 GENERAL FUND BUDGET BALANCED AT \$6,266,793. The motion carried.

The meeting adjourned at 1:47 p.m.

The foregoing minutes were approved at the meeting of _____.


Name & Title


Signature