

FINANCE COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
April 8, 2024
1 p.m.***

Present were members M. Hinchman (chair), C. Lowther, 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), J. Deighan (communications), and Sutton Stokes (city clerk).

MINUTES

Chenoweth MOVED APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 11, 2024. The motion carried.

NEW BUSINESS

Lowther MOVED RECOMMENDING COUNCIL APPROVAL OF FY 2024 GENERAL FUND BUDGET REVISIONS 8 (PHIL GAINER COMMUNITY CENTER) AND 9 (CITY HALL). The motion carried.

Chenoweth MOVED RECOMMENDING COUNCIL APPROVAL OF THE FY 2025 LANDFILL FUND BUDGET AS PRESENTED. The motion carried.

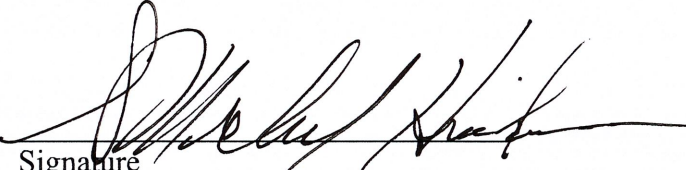
Lowther MOVED RECOMMENDING COUNCIL APPROVAL OF THE FY 2025 SANITATION FUND BUDGET AS PRESENTED. The motion carried.

Lowther MOVED RECOMMENDING THAT EPRC BID OUT THE PAVING PROJECT THAT WOULD INCLUDE THE ELKINS LITTLE LEAGUE MID-YEAR FUNDING REQUEST FROM ELKINS LITTLE LEAGUE. The motion carried.

Lowther MOVED AGAINST RECOMMENDING COUNCIL APPROVAL OF A MID-YEAR FUNDING REQUEST FOR DAVIS & ELKINS COLLEGE TO HELP PAY FOR A CAMERA SYSTEM. The motion carried.

The meeting adjourned at 1:35 p.m.


Name & Title
Chair


Signature