

MINUTES

Finance Committee August 6, 2019 6:00 p.m. City Hall Council Chambers

Committee Chair, Alderman Greene, called the August 6, 2019 Finance Committee meeting to order at 6:04 p.m.

Roll Call

Roll was called by Alderman Greene and the attendance was as follows:

Present: Alderman Jason Greene, Chair; Alderman Ryan Myers, Alderman Bonnaye Mims, Alderman Mary Jane Van Buskirk

Absent: Alderman Frank Hunt

Approval of the January 8, 2019 Minutes

Alderman Mims, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 3-0-1-1.

Ayes: Aldermen Mims, Myers, Greene

Nays: None

Absent: Alderman Hunt

Abstain: Alderman Mary Jane Van Buskirk

DISCUSSION ITEMS

1) 2019-2020 Budget Review: Municipal Court

Judge Traci Fann presented the Municipal Court budget and remained available for any discussion.

The Municipal Court budget was discussed.

This budget item will be brought before the full Board of Aldermen.

2) Review of Proposed Grant Policy

Finance Director, Russ Petry, presented the proposed grant policy and remained available for any discussion.

The grant policy was discussed.

Alderman Mims, seconded by Alderman Myers, made a motion to bring the grant policy before the full Board of Aldermen. The motion was approved by a vote of 4-0-1.

Ayes: Aldermen Mims, Myers, Mary Jane Van Buskirk, Greene

Nays: None

Absent: Alderman Hunt.

3) 2019-202- Budget Review: Parks and Recreation

Parks and Recreation Director, Dave Turner, presented the Parks and Recreation Department budget and remained available for any discussion.

The Parks and Recreation Department budget was discussed.

The budget will be brought before the full Board of Aldermen.

Alderman Mims, seconded by Alderman Mary Jane Van Buskirk, made a motion to adjourn. The motion was approved by a vote of 4-0-1.

Ayes: Aldermen Mims, Mary Jane Van Buskirk, Myers, Greene

Nays: None

Absent: Alderman Hunt

Adjournment

The meeting adjourned at 6:45 p.m.