

## Finance Committee Meeting Minutes

March 8, 2016

6:30 PM – 7:30 PM

Present: Mark Bolander, Eric Blake, David Brown, Melissa Brooks, Robert Reisner, Kathy Hayes, Alice Addis & Steve Rubsam

- Reviewed City Code 38-1-8 reference to payment of city utility charges in response to an inquiry by Kenny Keach at the March 1, 2016 city council meeting. Mr. Keach requested to have the city water turned on at his rental property even though he has an outstanding water bill of \$1365.54. Committee recommends the code to remain in effect and when the outstanding charges are paid the water will be re-connected. Mr. Keach has the opportunity for a hearing outlined in Code 38-1-8 if he so desires to present evidence in his behalf as to why he shouldn't be held accountable.
- Reviewed a request by the County Emergency Management Agency to use the old Electric Dept. office and building next to City Hall for storage of an old EMA ambulance and trailer. Discussed an in-kind-gesture to not spend more than \$5900 as the city's share for the EMA program to allow the county the use of the building. In lieu of rent for the building the city would deduct \$3600 per year from the city's commitment of \$9500.00 to the EMA program. The Finance Committee would review any increases over the \$5900 being considered at a future date. Any request by the Police Department to use the building would be put on hold to accommodate EMA.
- BHMG Electrical Consultants are working on plans and costs for a substation on the south end of town.
- Alice met with Casey Tibbs with Image Square Marketing for plans to promote the city through radio, TV and social media. A Finance Committee will be scheduled soon to meet with Mr. Tibbs.
- Will consult with BHMG Electrical Consultants at a future finance committee meeting to consider an electrical rate increase due to a new substation.
- Alice is expecting bids soon for security renovations at City Hall.
- CDAP housing renovation contract bids are expected soon.

Meeting adjourned 7:30 PM

Steve Rubsam  
Finance Committee Chairman