

**Building and Grounds Committee
Meeting Minutes
June 27, 2019
6:00 PM - 7:30 PM**

Present: Larry Brooks, Gayle Glumac, Mark Bolander, Shannon Woodard, Rosetta York, Marlene Harris, Robert Reisner and Melissa Brooks

1. Discussed the TIF obligations and the estimated TIF income for 2019-20 to project money that would help with some of the city hall renovations.
2. Discussed the City's legal debt limit of 5.6% in case the city had to borrow to renovate.
3. Discussed Cummins City Hall generator quote, \$17,775. This does not include installation, concrete or housing for the generator.
4. Discussed quote for a new City Hall phone system for \$6,946.20. The current phone system is 40 years old. The phone hardware is not compatible with the new software.
5. Discussed the renovation of City Hall in phases.

Adjourned at 7:30 PM
Larry Brooks, Chairman