

Draft
Finance Committee Minutes
Monday, July 6, 2009

Present: Mayor Auxer, Howard Mills, Tom Martin
Staff: Amy Boyd, Pat Dowell, Frank Welch

The meeting was called to order at 9:45 by Mayor Auxer. T. Martin made a motion to approve the minutes, as presented, from the Finance Committee meeting of June 2, 2009, seconded by H. Mills. Unanimous.

Visitors:

New Business

- (a) Milling of King Street from German to New Street – F. Welch reported that he had hoped a grant would be approved for this project. The grant did not come through. F. Welch handed out quotes for the milling. The project has been divided into two parts. Project #1 (German Street to Back Alley) and Project #2 (Back Alley to New Street). Motion by H. Mills, second by T. Martin, recommend to Town Council approval of the proposal to come from the Milling and Paving Budget of \$265K. Unanimous.
- (b) Costs incurred during events held in Town. Mayor Auxer reported that some events require additional manpower in areas of policing and clean up following the event. Often extra police manpower is necessary to direct traffic as well as the employees from the Public Works Department to help with the clean up. Currently, there is no method in place to recoup the personnel costs. Mayor Auxer wants to let all groups and individuals planning an event to be advised that they may be responsible for the personnel costs incurred. No action at this time.

Financial Reporting

- a. Mr. Mills reported a balanced budget.
- b. Internal revision #6c 2008-2009 Motion by H. Mills, second by T. Martin, recommend approval of the budget revision to Town Council. Unanimous.
- c. Coal Severance Budget Revision #1 09-10 – Motion by H. Mills, second by T. Martin, recommend approval of budget revision to Town Council. Unanimous.
- d. General Fund Budget Revision #1 09-10 – Motion by H. Mills, second by T. Martin, recommend approval of budget revision to Town Council. Unanimous.

Old Business

- a. Review of financial plan – no action.
- b. Bids for garbage truck opened and reviewed – Motion by H. Mills, second by T. Martin, to authorize Mayor Auxer and F. Welch to execute a contract with the lowest qualified bid. Unanimous.

Mayor's Report

Motion by H. Mills, second by T. Martin, adjourn meeting at 10:13 a.m.

Respectfully submitted,

Amy L. Boyd