

Draft
Finance Committee Minutes
Tuesday, October 6, 2009

Present: Mayor Auxer, Tom Martin, H. Mills
Staff: A. Boyd, F. Welch, Chief Johnson, P. Dowell

The meeting was called to order at 9:45 by Mayor Auxer. Motion by T. Martin, second by H. Mills, to approve the Finance Committee Meeting Minutes of September 3 minutes as corrected. Unanimous.

Visitors:

New Business

- a. Shepherd University Annexation – will bring in several dorms and add to the population census. Motion by H. Mills, second by T. Martin, recommend Town Council approve the annexation as presented by Shepherd University. Unanimous.
- b. DUI Grant- State will pay for overtime costs for DUI patrol (free money). The anticipated cost for each patrol is approximately \$750.00. Motion by T. Martin, second by H. Mills, recommend Town Council approve DUI Grant. Unanimous.
- c. Streetscape Project – grant application for next phase is coming due. The “Notice of Intent” is due November 15. The grant requires a 20% match. Funds have been committed to “milling and paving”. The project needs to be identified before monies can be committed. No action at this time.

Financial Reporting

- a. Finance Report of September 11, 2009
- b. Video Lottery Report as of September 18, 2009
- c. Financial Statements as of August 31, 2009
- d. H. Mills mentioned parking fee revenue is down by approximately \$17,000 but that police wages are down by \$23,000. This is attributed to the staffing changes at the Police Department.
- e. Budget Revision #3- Motion by H. Mills, second by T. Martin, recommend Town Council approve Budget Revision #3 as presented. Unanimous.

Old Business

- a. Review of financial plan – no action.
- b. 911 fee increase – no action.

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

Respectfully submitted,

Amy L. Boyd