

**Finance Committee Minutes**  
**Friday, August 28, 2015**  
**9:45 AM**  
**Town Hall**

1. Call to order
2. Members present: Mayor Jim Auxer, Councilman Jim Ford, Councilman Bane Schill
3. **Staff present:** Lori Robertson, Interim Police Chief King, Pat Dowell
4. **Visitors:** Bill Clark and Rachael Snavelly of Region 9
5. **Discussion of Home Rule Application presentation by Region 9**  
1% sales tax, 2% meal tax, reduction of B&O tax  
Region 9 will assist with Shepherdstown's application and research
6. **Review of Financial Plan**  
No discussion
7. **Review of Revenue Resources**  
No discussion
8. **Purchase of Police cruiser**  
Two bids presented for \$25,769 and \$24,744  
Motion unanimous that the cost of outfitting of equipment  
will be brought to next meeting before purchase is approved
9. **Presentation by Chief King of a "Passport" parking program**  
It would outsource this program with an electronic system  
It would replace the Park Mobile system, which has had errors in its system  
It would help collect on past due tickets.  
Last year \$80,000 was missed in parking ticket collection  
Parking and citations could be paid by phone  
Residential parking would be part of the system  
More information will be obtained for the next Finance meeting

**10. Garbage truck**

The two bids are \$82,960 with the packer, and \$90,500 without the packer.

The trade on the old truck is substantially more on the bid with the packer.

Consensus is that it is better to purchase all new equipment  
and not refurbish old packer.

Motion unanimous to give approval for purchase of less expensive truck with packer.

The additional \$5000 needed will be transferred from next year's transfer allotment,  
which will be reduced by \$5000.

**11. Financial Statements**

No discussion

**12. General Fund Budget Revision #2 presented**

Motion unanimous to recommend to Council

**13. Coal Severance Fund Budget Revision #2 presented**

Motion unanimous to recommend to Council

**14. Video Lottery Report from Inception through 6/30/15**

Discussed briefly

**Meeting adjourned 11:05 am.**

**Respectfully Submitted,**

**Patricia Dowell**

**Accounting Clerk**