

FINANCE COMMITTEE MINUTES

Wednesday, March 7, 2018

9:45 a.m.

Town Hall

1. Call to order

2. Members present: Mayor Auxer, Jim Ford, Cheryl Roberts

3. Staff present: Amy Boyd, Frank Welch, Mike King, Casey Yonkers

4. Council present: Lori Robertson, Recorder, Mark Everhart, Council

5. Reading/approval of Finance Committee Minutes

6. Unfinished Business

a. Annexation – contact will be made with potential annexation areas.

b. Comprehensive Plan Goals

c. Sidewalk repair fund –

7. New Business

d. 2018-2019 Levy Budget - The Finance Committee reviewed the proposed budget. It was agreed to increase Unallocated Video Lottery to \$150,000, include \$45,000 for Police Vehicles, reduce R/E Tax by \$14,000 and note that the Parks and Recreation Committee Budget should be at \$27,000. It was moved with no objection by C. Roberts to recommend approval by Town Council. Unanimous.

e. Funding for recycling cans – Lori Robertson reported that funding is needed to replace the cans on the street with units that will include trash/recycling/glass cans. The current grant will cover approximately 1/3 of the cost. She is requesting \$15,000. Moved with no objection by J. Ford, to recommend approval of \$15,000 from Unallocated Video Lottery for the purchase of new recycling cans. Unanimous.

f. Shepherd University Alternative Spring Break Fundraising – Kahlen Browning was present on behalf of Shepherd University to explain this project and its successes. There are 22 participants that will travel to Mingo County during spring break to assist with cleanup projects in collaboration with the Coal Field Development Project. Moved with no objection by J. Ford to recommend approval \$500 be donated to this project. Unanimous.

6. Financial Reporting

a. Financial Statements – reviewed

7. Mayor's Report

8. Meeting adjourned at 10:46 a.m.

Respectfully submitted by,

Amy L. Boyd, Town Clerk