

FINANCE COMMITTEE MEETING

November 6, 1975

The Finance Committee held its first meeting on November 6, 1975, at 7:30 p.m. in the caucus room of the Centerville Municipal Building.

In attendance were: Councilmen Ralph Spencer (Chairman)
Russell Sweetman
Charles McQueeney
Councilwoman Nora Lake
City Manager Darryl Kenning
Finance Director William Bettcher
City Engineer Karl Schab
Administrative Asst John Levermann

Mr. Spencer called the meeting to order at 7:30 p.m.

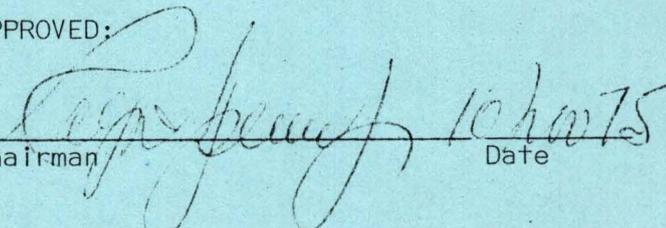
Mr. Kenning asked that the committee review a request for travel approval for Mayor Hoy (attached). Mr. McQueeney read Article VII, Section G of the Council rules and found the request to be in order. Mr. Spencer made a motion to approve the travel expense, Mr. McQueeney seconded the motion, and it was unanimously approved.

Mr. Kenning discussed a tentative schedule of future meetings to review the Capital Improvements budget. All members agreed to the schedule.

Mr. Kenning discussed, at length, the 1976-1980 Proposed Capital Improvements budget as submitted to Council in August, 1975. During the discussion, several changes were made to the program and these changes will be shown on corrected sheets to be returned to the committee at the next meeting on November 13, 1975.

There being no further business, Mr. Spencer adjourned the meeting at 8:40 p.m.

APPROVED:


Chairman

10/20/75
Date

Date

Approved-Unanimously

Finance Committee

11/13/75

Date

WTS