FINANCE COMMITTEE MEETING

June 16, 1976

The Finance Committee held its meeting on Wednesday, June 16, 1976 at 7:30 p.m. in the Law Library of the Centerville Muncipal Building.

In attendance were:

Councilmen Ralph Spencer (Chairman) Russell Sweetman City Manager Darryl Kenning Finance Director William Bettcher

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

Mr. Kenning submitted the minutes of the December 13, 1975 meeting for approval. Mr. Spencer made a motion to approve the minutes, which Mr. Sweetman seconded.

New Business

Item number one: 1977 County Tax Budget

Mr. Kenning presented a brief overview of the 1977 County Tax Budget and turned the meeting over to Mr. Bettcher to discuss, in more detail, the estimated receipts and expenditures by fund contained in the 1977 Budget proposal.

Mr. Sweetman recommended that a one half mill levy be included in the budget for consideration to cover general operating expenses of the park and recreation program.

Item number two: Waste Collection Billing

Mr. Kenning made a brief statement concerning the state examiners' recommendation that we change our waste collection billing system from quarterly to monthly. Mr. Bettcher discussed in detail what steps had to be taken to change from a quarterly billing system to a monthly billing system. Mr. Bettcher also presented a listing of items to be considered should the proposed change be approved.

Mr. Sweetman made the motion to approve the proposed 1977 County Tax Budget as presented which is to include a one half mill park and recreational operating levy. Mr. Spencer seconded the motion.

Mr. Sweetman made the motion to approve the proposed change in the waste collection billing cycle as presented. Mr. Spencer seconded the motion.

There being no further business, Mr. Spencer adjourned the meeting at 8:00 p.m.

APPROVED Chair Date

UNANIMOUSLY APPROVED Finance Committee 5 AUG. '76 UM