

FINANCE COMMITTEE MEETING

AUGUST 19, 1976

The Finance Committee held its meeting on Thursday, August 19, 1976 at 7:30 p.m. in the Conference Room of the City Annex Building.

In attendance were

Councilmen	Ralph Spencer (Chairman)
	Charles McQueeney
	Leonard Stubbs
Mayor	Victor Green
City Manager	Darryl Kenning
Administrative Assistant	John Levermann
Finance Director	William Bettcher
Service Director	Richard Bishop

Mr. Spencer called the meeting to order at 7:55 p.m.

Mr. Kenning distributed the minutes of the August 5, 1976 meeting. Mr. McQueeney made the motion to approve the minutes and Mr. Spencer seconded the motion. Unanimously approved.

Mr. Kenning continued the discussion of the proposed 5 year Capital Improvement program explaining, in detail, Section C, D, and E.

The following comments/corrections were made to Section D, Buildings and Improvements.

BI-6 Change from \$7500.00 to \$14,000.00

BI-7 Way Lo - Improvement - Mr. Spencer disagreed with using City funds to improve a property which is not owned by the City.

Section E: Major Equipment

ME-3:

A Liquid Calcium Chloride Applicator was added to the budget in 1977 for \$8000.00.

Mr. Bishop indicated that by use of this applicator the City would reduce its salt consumption by an estimated 20% per year.

ME-8:

The commercial refuse packer was deleted from the program. Mr. Spencer would like Council to discuss, in detail, the pros and cons of taking on the Commercial refuse collection business.

In discussing other types of major equipment purchases...Mr. McQueeney mentioned that Mr. Spencer might check into purchasing surplus Government property which could amount to a substantial savings to the City.

There being no further business, Mr. Spencer adjourned the meeting at 8:55 p.m.

APPROVED:

*Edmund Spencer* 13 Nov 76  
Chairman Date

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Date

Unanimously Approved 13 Nov 76 *WBB*  
Finance Committee Date