

FINANCE COMMITTEE MEETING

AUGUST 28, 1978

The Finance Committee held its meeting on Monday, August 28, 1978 in the Law Library of the City Building.

In attendance were:

Councilman	Russell Sweetman (Chairman)
	Jeffrey Siler
	James Singer
	Leonard Stubbs
Councilwoman	Nora Lake
Mayor	Victor Green
City Manager	Darryl Kenning
Finance Director	William Bettcher
Administrative Assistant	Joseph Minner

Mr. Sweetman called the meeting to order at 7:15 P.M.

Mr. Kenning distributed the minutes of the meeting held on Wednesday, June 7, 1978. Mr. Stubbs made a motion to approve the minutes and Mr. Singer seconded the motion. Unanimously approved.

Mr. Kenning then started to discuss the proposed 5 Year Capital Improvement Program for the period 1979 through 1983.

Section A - Streets and Sidewalks

During the discussion, the following changes were made:

SS-10	Lyons Drive	Engineering	Move back to 1980
SS-11	"	" Acquisition	" " " 1981
22-12	"	" Construction	" to 1981-1982

Mr. Singer asked for more information concerning the history of the Lyons Drive extension and the objections citizens raised.

Section B - Traffic Control/Transportation

During the discussion of this section, the following changes were made:

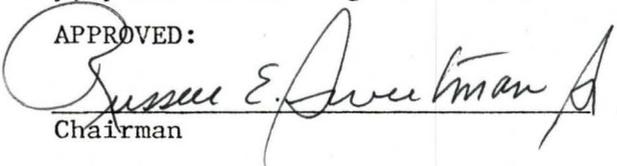
TC-2	Traffic Signals - Normandy and Franklin	Move up to 1979
TC-4	" " - Meeting House/Bigger/Thomas Paine	" back to 1983

During the discussion of Section C, Land Acquisition, no changes were made.

Due to the Council work session scheduled to follow the Finance Committee meeting, Mr. Sweetman adjourned the meeting at 7:50 P.M.

The next meeting of the Finance Committee is scheduled for 6:30 P.M. Monday, September 11, 1978, in the Law Library, prior to the regular Council Meeting.

APPROVED:

  
Chairman

9-11-78  
Date

UNANIMOUSLY APPROVED  
Finance Committee

9-11-78  
Date