

FINANCE COMMITTEE MEETING

NOVEMBER 16, 1978

The Finance Committee held its meeting on Thursday, November 16, 1978 in the conference room of the City Annex Building.

In attendance were:

Councilman	Russell Sweetman (Chairman)
	Leonard Stubbs
Councilwoman	Nora Lake
City Manager	Darryl Kenning
Clerk of Council	Marilyn McLaughlin
Finance Director	William Bettcher
Administrative Assistant	Joseph Minner
Parks and Recreation Board Chairman	Nicholas R. A. Rachford
Citizens Committee for Co-operative & Responsive Government Member	Christine Snyder

Mr. Sweetman called the meeting to order at 7:05 P.M.

Mr. Kenning passed out the minutes of the September 11, 1978 meeting. Mr. Stubbs made a motion to approve the minutes. Mr. Sweetman seconded the motion. Minutes approved.

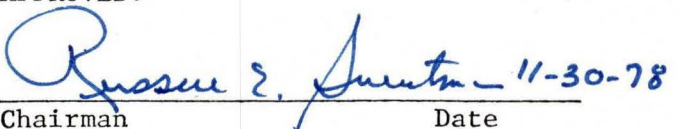
Mr. Kenning opened the meeting with a general overview of the budgeting process explaining that budget revisions will be made as each department is discussed, presented to Council in its final form and have the appropriation ordinance for the December 18 regular meeting.

Mr. Kenning handed out a folder containing several sheets of statistical data showing revenue, expenses, personnel, full and part time employees, etc...and discussed each sheet in detail.

Mr. Kenning then discussed the first several pages in the proposed 1979 budget book referring to population trends, sources of income, tax valuations, etc... Mr. Kenning also stated that the proposed budget had a 5% adjustment to the wage and salary scale and that a \$.50 per month increase was recommended in the Waste Collection Department budget.

Mr. Sweetman suggested holding the discussion of the expenses until the Saturday morning meeting. Mr. Sweetman then adjourned the meeting at 8:35 P.M.

APPROVED:

  
Chairman Date

UNANIMOUSLY APPROVED Nov. 30, 1978  
Finance Committee Date