

FINANCE COMMITTEE MEETING

NOVEMBER 18, 1978

The Finance Committee held its meeting on Saturday, November 18, 1978 in the conference room of the City Annex Building.

In attendance were:

Councilman	Leonard Stubbs
	James Singer
	Jeffrey Siler
Councilwoman	Nora Lake
City Manager	Darryl Kenning
Finance Director	William Bettcher
Police Chief	William Randolph
Service Director	Richard Bishop
Park & Recreation Director	John Dunathan
Administrative Assistant	Joseph Minner
Parks & Recreation Board Chairman	Nicholas R. A. Rachford

The meeting was called to order at 8:45 A.M.

Mr. Kenning started the meeting by discussing the proposed 1979 operating budget for the Police Department and stated that there was no increase in the number of employees however, the budget does include promoting one Sergeant to a Lieutenant position.

Chief William Randolph continued the discussion explaining the basic duties and responsibilities of the Sergeants and Lieutenants. He explained that he considers the Lieutenants as command officers who are also shift supervisors, while the Sergeants are considered "working" officers. Mr. Randolph then explained what capital items were cut from the budget due to the failure of the 2.5 mill police levy.

Mr. Kenning then turned to the proposed Street Department budget making a few remarks concerning revenues and personnel.

The 1979 budget includes a mechanics helper and several seasonal people for street and greenway maintenance.

Mr. Bishop explained that the mechanics helper would be used to check out parts from the stock room, keep inventory records on all repair parts and make repairs to such items as generators, and other small items. Mr. Bishop also explained how the new vehicle maintenance reporting system will provide a complete record of all parts, oil, gasoline, etc...used on each vehicle. This will enable us to have a complete record of what each vehicle is costing us to maintain and operate each year.

Mr. Bishop was asked how he would spend an additional \$100,000...if it were available. Mr. Bishop answered, in order of importance:

1. Salt storage bin
2. A new back hoe
3. A loader with a snow blower attachment
4. One or two additional employees

Mr. Bishop also stated that if we lose our seasonal personnel this year, we will never be able to get our greenways fixed up or back in presentable shape again.

Parks & Recreation

Mr. Kenning discussed the proposed recreation programs for 1979. Several questions and general statements were brought up concerning the need for recreation, can the County provide the same services, is the City getting too involved in too many projects, etc, etc...

It was mentioned that if a recreation levy were to be placed on the ballot next year, it would not be done by special election.

Mr. Stubbs adjourned the meeting at 11:10 A.M.

APPROVED:

Russell E. Swalm / 11-30-78
Chairman Date

UNANIMOUSLY APPROVED Nov. 30, 1978
Finance Committee Date