

FINANCE COMMITTEE MEETING

NOVEMBER 17, 1979

The Finance Committee held a meeting on Saturday, November 17, 1979 in the Conference Room of the City Annex Building.

In attendance were:

Councilman	Leonard Stubbs (Chairman)
	Russell Sweetman
	J. V. Stone
	James Singer
Councilwoman	Nora Lake
Councilwoman Elect	Shirley Heintz
City Manager	Darryl Kenning
Assistant City Manager	Joseph Minner
Finance Director	William Bettcher
Service Director	Richard Bishop
Police Chief	William Randolph

Mr. Stubbs called the meeting to order at 8:55 A.M.

Mr. Kenning passed out the minutes of the meeting held November 10, 1979. Mr. Stubbs made a motion to approve. Mr. Sweetman seconded the motion.

Mr. Kenning then continued with the discussion of the 1980 operating budget, starting with General Government, #106. Mr. Kenning stated that the overall budget for this department was down by nearly 14% from 1979. Mr. Kenning also stated that if we are able to find some additional funds, he would like to place an additional \$1,000 in the telephone account, #226, for a general upgrading of our present telephone system and to add a new automatic dailer in the police department.

A general discussion followed concerning the various organizations the City supports as detailed in account 231, Professional Services.

Account #235 was reduced to \$-0- since it will be carried in the Street Department in 1980.

Mr. Kenning continued the meeting by discussing the Police Department and the Animal Warden. A discussion followed concerning the original budget request for both departments, using the mechanics more, possibly on a second shift, to repair the police vehicles and a trial run on our emergency disaster plan.

The service department area was discussed next. This included Building Maintenance, Service Administrative, Street Construction, Waste Collection and State Highway. Mr. Kenning discussed personnel changes in the Service Administrative Department, changes in debt retirement in the Street and Waste Departments, private haulers and vehicle maintenance procedures. Mr. Bishop stated that if the money were available, his first choice of capital equipment would be a roller and an asphalt spreader box.

Mr. Kenning briefly discussed the budget for the Historical Society, Sister City and the Park and Recreation Board. Mr. Stubbs wanted to spend more time on these departments and suggested continuing the discussion at the next meeting, scheduled for December 1.

Mr. Stubbs adjourned the meeting at 10:45 A.M.

APPROVED:

*Leonard E. Stubbs*  
Chairman

*12-1-79*  
Date

UNANIMOUSLY APPROVED

12/1/79  
Date