

FINANCE COMMITTEE MEETING MINUTES

Date: March 12, 2018

Present: Chair Councilwoman Linda Tinker, Councilwoman Betty Bagley, Councilwoman Angela Douglas, Councilman William King and Finance Director Jerry Baker.

Meeting was called to order by: Councilwoman Linda Tinker at 5:41 PM

New Business:

Item Discussed: Invoice for the Joe Collins Stadium from Keck & Wood Inc, for \$26,626.25 how it was to be paid. Mr. Baker stated that it could be paid from a Par Grant or from 1% sales tax, if it was paid from 1% sales tax we could not file on the Grant to recoup the payment back. A motion by Councilwoman Douglas was made to paid from the 1% sales tax and Councilwoman Bagley second it and the motion was carried to paid from sales tax.

Item Discussed: It was brought up about vendor not having to get a license at special events and the Finance Committee talked about then voted not to wave the vendor license for events by all three Finance Committee members.

Old Business:

Item Discussed: Mr. Baker gave out the financial pack for the month of February for them review and come back at the next meeting with their question.

Item Discussed: Mr. Baker gave an update on paying some invoices for the Farmers Market renovations which he said that had been paid.

Mr. Baker brought up that he had gave the department managers their budget sheet for the next year to work on and get back to him by April 2 and they should call him to make appointment the discuss.

Councilwoman Bagley made the motion to Adjourn and Councilwoman Douglas second and the meeting was adjourning at 5:52 PM.