



Finance Committee Meeting
Chair: Linda Tinker
Aug. 13, 2018
5:30 pm

Present: Councilwoman Betty Bagley, Councilwoman Angela Douglas, Stephanie Jackson (City Administrator), Jerry Baker (Finance Director)

Absent: Chairperson Councilwoman Linda Tinker

-Call to Order by: Councilwoman Douglas at 5:30

In the absence of Committee Chair, the meeting was presided by Councilwoman Bagley

1. New Business:
 - a. Monthly Financial Reports-July 2018: Councilwoman Douglas requested a detailed budget report for the Summer Feeding Program.
 - b. Hospitality Tax Grants: Councilwoman Douglas discussed the possibility of setting deadlines for requesting reimbursement grants. Due to the absence of Chairperson Tinker, the committee decided to table the discussion until the next meeting.
 - c. Buy Locally: Chairperson Bagley addressed her concerns that items are being purchased from businesses outside the City Limits. She feels the local businesses should be used in the place of others. Price and availability was discussed, and Councilwoman Douglas stated that comparisons needed to be made to determine what would be to the advantage of the City.
2. Councilwoman moved to go into Executive Session at 6:05 pm and Councilwoman Bagley seconded. The Committee discussed a Police Department Contractual Matter and a Personnel matter (evaluation).

The meeting was adjourned at 6:30pm

Minutes prepared by Debbie Watkins