

AGENDA

Finance Committee Meeting

January 28, 2019 @ 6:30 PM

Finance Department, City Hall

1. Call to Order

- A. Attendance
- B. Minutes from 1/14
- C. Acceptance of Agenda

2. General Business

- A. Resolution No. 1643 – Finance Policy (Agenda Packet Pg. 99)
- B. Voucher and Credit Card Review

3. Other Business

- A. Future Agenda Items
- B. Next Meeting February 11, 2019 at 6:30PM
- C. Adjournment

Finance Committee Minutes
January 14, 2019 @ 6:30 pm
Finance Department, City Hall

Members present: Councilman LaFleur and Councilman Johnson were in attendance.

Support Staff:

S. McKenzie, Finance Director
C. Searcy, City Administrator

Councilman LaFluer called the meeting to order at 6:30 PM.

- 1) Call to Order
 - a. Councilman LaFleur took attendance, Councilman Wright was absent
 - b. Acceptance of the Agenda – Stephanie added Resolution 1641 to the agenda

- 2) General Business
 - a. Ordinance 2650 – Amended 2019 Property Tax Levy.
Stephanie explained the changes in the final levy worksheet received from KC. The city levy will decrease by \$53 and the levy rate is reduced due to the AV increasing. Total levy increase is 1.256%
 - b. Resolution 1670 & 1671 – Chris discussed the 2019 Outside Agency Agreements and Lease Agreements. One new agreement for the Plateau Farmers Market was added per Council direction, POM agreement was changed to specify use of funds for senior rental assistance and low-income utility & rental assistance. Two lodging tax agreements were included and specified payments were to be spread evenly over the four fiscal quarters.
 - c. Vouchers and credit cards review- none

- 3) Other Business
 - a. Future Agenda Items
 - b. Next Meeting will be January 28, 2019 at 6:30PM
 - c. Meeting adjourned at 6:40 PM