FINANCE COMMITTEE MEETING AGENDA

May 9, 2016
7:00 P.M.
City Hall First Floor Council Chambers

Meeting called by: Chairman Silsby **Type of Meeting:** Regular

Members: Hazel, Pusa, Randle, Ovian, Silsby, Seibert, Galetti, Musgrove

----- Agenda Topics -----

• Call To Order	Chairman Silsby
• Emergency Evacuation Instructions	Chairman Silsby
• Public Participation	
• Approval of Minutes for Budget Public Hearing & Meeting April 11, 2016	Chairman Silsby
• Motion to Approve Development Agreement with Allan Leving for Construction of a New Financial Services Facility Located at 4529 West Main St.	Eric Schauster
• Motion to Approve the Interior Signage Bid for Police Department/City Hall Project	Ken Vaughn
• Motion to Approve the Exterior Signage Bid for Police Department/City Hall Project	Ken Vaughn
• Copy Machine/Printer Contract Addendum	Jamie Maitret
• Fire Fepartment Fee Schedule	Tom Pour
• Dispatch Fees	Tom Pour
• Closing of 2014 Construction Fund 65 & Bank Account for Fund	Jamie Maitret
• Electric & Gas Reverse Auctions	Jamie Maitret
• Budget Amendment	Jamie Maitret
• Revenue Sources	Jamie Maitret
• Executive Session to Review Previous Executive Session Minutes	
• Possible Motion to Release Previous Executive Session Minutes	
• Adjourn	