



**CITY OF BURTON**  
**FINANCE COMMITTEE MEETING**  
**APRIL 27, 2016**  
**AGENDA**

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<b>Council Chambers</b>	<b>Regular Meeting</b>	<b>3:00 PM</b>
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**4303 S. CENTER ROAD**  
**BURTON, MI 48519**

**A. ROLL CALL**

**B. STAFF PRESENT**

**C. MINUTES APPROVAL**

**D. AUDIENCE PARTICIPATION**

Now is the time set-aside for members of the audience to address the Finance Committee. I would ask each individual to give their name and address for the record and to limit their comments to five (5) minutes and to speak on the topics germane to City business.

**E. COMMITTEE DISCUSSION ON THE FOLLOWING ITEMS:**

- A. Budget Amendment (Budget #238-245) Approve and authorize the following 2015-2016 budget amendment: Increase 1001-1091-943.0000 General Fund - Election-Equipment Rental by \$60; Decrease 1001-2065-943.0000 General Fund- City Hall-Equipment Rental by \$60; Increase 2007-2007-943.0000 Police Equipment Rental by \$3,000; Decrease 2003-4078-943.0000 Local Streets - Winter Maintenance-Equipment Rental by \$3,000; Increase 2069-2069-943.0000 Senior Center Equipment Rental \$8,000; Decrease 2002-4078-943.0000 Major Streets-Winter Maintenance-Equipment Rental by \$8,000; Increase 2003-4074-943.0000 Local Streets-Traffic Signs- Equipment Rental by \$1,600 and Decrease 2003-4068-943.0000 Local Streets-Trees & Shrubs- Equipment Rental by \$1,600.
- B. Budget Amendment (Budget #246-247) Approve and authorize the following 2015-2016 budget amendment: Decrease 2002-4069-818.0000 Major Street Drainage Contractual Service by \$5,000; Increase 2002-4074-848.0000 Major Street Traffic Signs Contractual Service by \$5,000.
- C. Budget Amendment (Budget #248-249) Approve and authorize the following 2015-2016 budget amendment: Increase 5090-5090-818.0000 Contractual Service by \$100,000 and Increase 5090-5090-699.0000 Contingency by \$100,000.
- D. Budget Amendment (Budget #250-253) Approve and authorize the following 2015-2016 budget amendment: Increase 6061-0000-650.0607 Material Sales - Traffic Signs by \$10,000; Increase 6061-6061-749.7007 Traffic Signs by \$10,000; Increase 6061-0000-650.0608 Material Sales - Salt by \$40,000; Increase 6061-6061-748.7008 Salt by \$40,000.
- E. Budget Amendment (Budget #254-255) Approve and authorize the following 2015-2016 budget amendment: Decrease 2002-4082-818.0000 Major Street Administration Contractual Service by \$7,000; Increase 2002-4082-757.0000 Major Street Administration Operating Expenditures by \$7,000.

- F. Creation of new GL numbers Approve and Authorize the creation of general ledger number 1001-0000-674.0001 Parks and Recreation Pathway Donations Revenue and 1001-6090-974.7051 Pathway at Kelly Lake Expenditure.
- G. Budget Amendment (Budget #256-258) Approve and authorize the following 2015-2016 budget amendment: Increase 1001-0000-674.0001 Parks & Recreation pathway donations revenue by \$10,000; increase 1001-6090-974.7051 Pathway at Kelly Lake Expenditure by \$21,500; Decrease 1001-6090-974.7049 Park Projects Expenditure by \$11,500.
- H. Budget Amendment (Budget #259-262) Approve and authorize the following 2015-2016 budget amendment: Increase 2002-4078-757.0000 Operating Expenditures - Salt by \$17,000; Decrease 2002-4090-957.0000 Contingency by \$17,000; Increase 2003-4078-757.0000 Operating Expenditures - Salt by \$8,000; Increase 2003-0000-699.0000 Contingency by \$8,000.
- I. Budget Amendment (Budget #263-265) Approve and authorize the following 2015-2016 budget amendment: Decrease 2007-2007-818.0000 Contractual Service by \$18,500; Increase 2007-2007-991.0001 Principal by \$14,900; Increase 2007-2007-995.0001 Interest by \$3,600.
- J. Budget Amendment (Budget #267-268) Approve and authorize the following 2015-2016 budget amendment: Decrease 5091-5091-957.0000 Contingency by \$15,000 and Increase 5091-5091-818.0000 Contractual Services by \$15,000.
- K. Budget Amendment (Budget #269-270) Approve and authorize the following 2015-2016 budget amendment: Increase 5090-0000-699.0000 Contingency by \$15,000 and increase 5090-5090-934.0000 Repair and Maintenance by \$15,000.
- L. Gabriel, Roeder, Smith Travel Invoice Approve and authorize the payment of Gabriel, Roeder, Smith & Company invoice number 421419 from General Ledger line item # \_\_\_\_\_.