CITY OF BURTON

FINANCE COMMITTEE MEETING

SEPTEMBER 21, 2015

AGENDA

Council Chambers	Special Meeting	5:30 PM

4303 S. CENTER ROAD
BURTON, MI 48519

A. ROLL CALL

B. STAFF PRESENT

C. 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.

D. COMMITTEE DISCUSSION ON THE FOLLOWING ITEMS:

E. MOTION FOR RECOMMENDATION FOR CITY COUNCIL APPROVAL:

1. Approve and authorize $300.00 from 1001-6090-973.2001 the Burton Memorial Day Race to the Burton Historical Society, 2228 S. Term St.., Burton, MI 48519, per The Recommendation Of The Park and Recreation Commission.

2. Budget Amendment 28-31 Approve and authorize the following budget amendment: Increase 2007-0000-629.7798 Hemp Grant Revenue (FANG) by $490.25; Increase 2007-0000-629.7815 Point Blank Grant Revenue by $589.28; Increase 2007-2007-811.7798 Hemp Grant Expense (FANG) by $490.25; Increase 2007-2007-811.7815 OCDETF Point Blank Grant Expenditures by $589.28.

3. Budget Amendment 32-33 Approve and authorize the following budget amendment: To decrease 2003-4082-818.0000 Contractual Services by $13.79; Increase 2003-4082-943.0000 Equipment Rental by $13.79.

4. Budget Amendment 34-37 Approve and authorize the following budget amendment: Decrease 2002-4051-802.7589 Bristol Road Bridge 2013-2014 by $4,540.02; Increase 2002-4051-802.7586 Center Road (Court - Davision) by $933.53; Increase 2002-4051-802.7588 Atherton (Dort - Center) by $1,576.14; Increase 2002-4051-802.7590 Center Rd (Atherton - Lippincott) by $2,030.35.

5. Budget Amendment 38-39 Approve and authorize the following budget amendment: Decrease 6061-6061-818.0000 Contractual Services by $40.20; Increase 6061-6061-706.7007 Equipment Maintenance by $40.20.

6. Budget Amendment 40-43 Approve and authorize the following budget amendment: Decrease 1001-6090-956.6090 DNR Grant Fund $2,067.31; Increase 1001-9099-999.4001Transfer to other funds Capital Improvements $2,067.31; Increase 4001-000-691.1001 Contribution from other fund $2,067.31; Increase 4001-000-895.0000 Park Projects $2,067.31.

7. Budget Amendment 44-45 Approve and authorize the following budget amendment: Decrease 1001-6090-973.0000 P & R Community Events $2,500.00; Increase 1001-6090-973-1200 Trick or Treat Trail $2,500.00 which was recommended by the Park and Recreation Commission.

8. Budget Amendment 46-47 Approve and authorize the following budget amendment: Decrease 2002-4082-818.0000 Contractual Service by $7.74; Increase 2002-4082-943-0000 Equipment Rental by $7.74.