

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
OCTOBER 12, 2005 / 4:00 P.M., COUNCIL CHAMBERS
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Chairman Gary Isham called the Finance Meeting to order at 4:00 P.M.

MEMBERS PRESENT: Isham, Curtis, Centilli

MEMBERS ABSENT: None

OTHERS PRESENT: Mayor C. Smiley, Abbey, DPW Director, K. Foster, Controller,
J. Adams, Deputy City Clerk

PURPOSE OF THE MEETING: DISCUSSION AND POSSIBLE RECOMMENDATIONS
CONCERNING THE FOLLOWING:

1. 4 Paving Districts
2. Water & Sewer Study
3. Purchase of two Police Vehicles

Mr. Isham indicated the Finance Committee will address the Water & Sewer Study at a later date.

PRESENTATION:

4 Paving Districts

Mr. Abbey presented to the Finance Committee information concerning the City's paving districts. He spoke regarding estimated cost savings, special assessments, bond issues, unique City streets, the County sharing costs, and a memorandum issued from Rowe Incorporated.

Purchase of two Police Vehicles

Mrs. Foster discussed purchasing and/or leasing police vehicles and the cost savings.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., expressed the County being approached to offset costs.

COMMITTEE DISCUSSION:

Discussion ensued concerning bid estimates rising due to gas and oil price increases, unique City streets, Standard & Poor's rating, and other special assessment districts.

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COMMITTEE RECOMMENDATIONS:

Curtis moved and Centilli seconded the following motion:

1. Approve and authorize the Finance Committee's recommendation for Mr. Abbey to put together the City's paving districts and to report back to Council.

Motion carried 3-0.

Curtis moved and Centilli seconded the following motion:

2. Approve and authorize the Finance Committee's recommendation to transfer funds not to exceed \$50,000 from General Fund - Contingency to Police-Vehicles for the purchase of two (2) Police Vehicles.

Motion carried 3-0.

Meeting adjourned at 4:50 P.M.

jra