

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
JUNE 15, 1992, 6:00 P.M., COUNCIL CHAMBERS

The Finance Committee Meeting was called to order by Ted Hammon, Chairman, at 6:00 P.M.

Members Present: Hammon, Cox and Zelenko.

Members Absent: None.

Others Present: Mayor Charles H. Smiley; K. McArdle, City Administrator; W. Walworth, City Clerk and J. Major, DPW Director.

PURPOSE OF THE MEETING: Discussion and possible recommendation concerning Burton Neighborhood Housing Services and Other Matters That Might Arise.

PRESENTATION:

Mayor Smiley said BNHS was in need of \$10,000 to get through the next few weeks. He said that HUD has changed its procedures and monies needed will be held up for a couple of weeks.

The Mayor suggested that \$10,000 from the CDBG funds for 1991 for the Senior Citizen's Directors salary, be reallocated to BNHS and that the Senior Citizen Director be funded from the general fund.

AUDIENCE PARTICIPATION:

None.

COMMITTEE DISCUSSION:

Mr. Hammon asked what would happen if the monies are not reallocated. He was advised that the BNHS may have to close its doors.

Mr. Hammon asked for a recess at 6:10 p.m. until Mrs. Hillaker arrived. The committee reconvened at 6:20 p.m.

Mrs. Hillaker said she can no longer get a draw down on monies and now must first submit an expense sheet. She said she was not advised by the County of the problem nor did they give a reason for not informing BNHS of the changes.

Mrs. Hillaker said there will be a six week wait on monies, which she thought she would have this week.

Mrs. Zelenko asked about staff and was advised that it was down to seven.

Mr. Cox asked if this wasn't the same dilemma BNHS was having last January.

Mrs. Hillaker noted that there have been no new funds since 1986.

FINANCE COMMITTEE MEETING MINUTES
JUNE 15, 1992/6:00 P.M.
PAGE -2-

Mr. Hammon asked if she could be given a loan from the general fund and repay in six (6) months.

Mrs. Hillaker said she would resign before she would come back again for monies under these similar circumstances. She was not happy on the letter sent her by the County, which was vague and did not spell out any problems.

Mr. McArdle suggested that a new contract be drawn between the City and BNHS with safeguards in it.

Mr. Hammon said that if the committee met next Monday, the Council could meet after that to look at their recommendation, after the committee has a chance to review all the facts in the case.

COMMITTEE RECOMMENDATIONS:

Moved by Zelenko, supported by Cox to set another finance meeting for next Monday, June 22, 1992 at 6:00 p.m. to see the results of Wednesday's meeting of the different parties. Motion carried 3-0.

Meeting Adjourned at 7:15 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING AGENDA
JUNE 15, 1992, 6:00 P.M., COUNCIL CHAMBERS

This Finance Committee Meeting is called to order by _____ at ____ P.M.

Members Present: _____

Members Absent: _____

Others Present: _____

PURPOSE OF THE MEETING: Discussion and possible recommendation concerning
Burton Neighborhood Housing Services and Other Matters
That Might Arise.

PRESENTATION:

AUDIENCE PARTICIPATION:

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

Meeting Adjourned at _____ P.M.