

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
SEPTEMBER 20, 1993, 6:15 P.M., COUNCIL CHAMBERS

The Finance Meeting was called to order by Ted Hammon, Chairman, at 6:20 P.M.

Members Present: Cox, Hammon and Zelenko.

Members Absent: None.

Others Present: A. Walls, Councilperson; C. Cross, Councilperson; J. Benthall, Police Chief; C. Abbey, Councilperson; T. Martinbianco, Council President and W. Walworth, City Clerk.

PURPOSE OF THE MEETING: Discussion and possible recommendation concerning computer system and other matters that might arise.

PRESENTATION:

Chief Benthall reviewed his recommendation as attached. He said the new equipment will have a 5 to 7 year life. DDP will charge \$850/month for the software upkeep and that money will come from his budget. He said he was requesting the rest from the general fund.

Mayor Smiley said the present equipment is outdated for the Department.

Mr. Hammon asked the Clerk if he had any comments. He said none.

AUDIENCE PARTICIPATION:

None.

COMMITTEE DISCUSSION:

Mr. Cox expressed concern on the purchase going beyond the present budget.

Mrs. Zelenko said there could be a trade off down the road in setting other Police priorities.

COMMITTEE RECOMMENDATIONS:

Moved by Zelenko, supported by Cox to recommend to Council that a transfer of \$20,832 be made to the Police Office Equipment Budget for the purchase of new computer equipment. Motion carried 3-0.

Meeting Adjourned at 6:35 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml