Personnel, Budget & Finance Committee
November 9, 2020

20 S. Walnut Street

Minutes

Committee members present: Chairperson, Brenda Russell, Joshua Peters and Carla Blazier
City representatives present: Safety Service Director, Joseph Mosier; Auditor, Kenna Combs; Treasurer, Sue Mosier; Street Superintendent, Bill Long; Councilman, Rich Hays and Executive Assistant, Amy Rees

The meeting was called to order at 6:03pm.

The minutes of the October 5, 2020 meeting were approved as written

AUDITOR'S UPDATE - Kenna Combs

- October finances are balanced. Revenues and expenditure amounts are as expected
- The city will be changing to BAC, a partially self-funded insurance plan
- The CRA funds due to LCS are on hold until the budget is finalized
- Requesting an increase of $45 in appropriations to pay the BB&T loan for Keny Boulevard
  Mrs. Russell will sponsor the legislation for City Council consideration

OLD BUSINESS

- Street Department still waiting on the new dump truck
- Fans for the Community Center are ready to be installed
- Hoping to fix the front of the LPD building in-house

NEW BUSINESS

None presented

DEPARTMENT HEAD UPDATES

None presented

The next Personnel, Budget & Finance Committee meeting will take place on December 7, 2020 at 6:00pm.

The meeting adjourned at 6:19.

Brenda Russell

Brenda Russell, Chairman

Respectfully submitted by Amy Rees