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## **Finance Committee Minutes**

City Council Chambers Monday, November 15th, 2021

Chairwoman Johnson called the meeting to order at 7:55 PM.

Roll call was taken:

Present:

Alderwoman Rebecca Johnson, Alderwoman Cara Killey

Also present: Jim Wyman, WSPY correspondent & City Clerk Denise Ii

Review of Semi-Monthly Bills: Bills were reviewed to be submitted for payment approval.

Old Business: Update on proposed purchasing agreement: purchasing agreement and is being reviewed by Alderman Kreinbrink.

New Business: Motion to approve 2021 minutes for September 7<sup>th</sup> & 20<sup>th</sup> and October 4<sup>th</sup> & 18<sup>th</sup>. Discussion about used Dump Truck purchase for \$65,000.00. Request for Mayor to communicate when these kinds of purchases are made. Purchase order signed and added to current list of approved bills.

<u>Audience Comments:</u> Jim Wyman inquired about bills from Engineering Enterprises & RT 34 Pub & Grub litigation.

<u>Finance Meeting Motion</u> to send monthly bills to the city council for payment: Motion made by Alderwoman Killey, seconded by Alderwoman Johnson. Motion passed

Adjournment: There being no further business to come before the Committee, motion made by Alderwoman Killey, and seconded by Alderwoman Johnson, to adjourn at 7:47 PM. Motion carried unanimously by voice vote.

Rebecca Johnson, Finance Chair