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## **Finance Committee Minutes**

City Council Chambers

Monday, June 1st, 2020

Chairwoman Killey called the meeting to order at 7:14 PM via WebEx teleconference call due to the COVID-19 Pandemic.

Roll call was taken:

**Present:** Aldermen Dell & Killey

**Absent:** Alderman Kreinbrink

**Also Present:** Any public member that was logged into the teleconference call;

Mayor Robinson & City Clerk Ii were present in open meeting

<u>Approval of Minutes:</u> Motion made by Alderman Dell, and seconded by Alderwoman Killey, to approve the minutes from April 20<sup>th</sup>, 2020; May 4<sup>th</sup> and May 18<sup>th</sup>, 2020. Motion carried on voice vote.

Review of Semi-Monthly Bills: Bills were reviewed to be submitted for payment approval at the Regular Meeting of June 8<sup>th</sup>. 2020. Comment was made that an online purchase had been made, and the City was charged sales tax. The finance committee stressed the need for employees to use the City's tax-exempt status whenever possible.

**New Business:** Chairperson Killey suggested reviewing the proposed purchasing procedures at the next Finance Committee Meeting of June 15<sup>th</sup>.

<u>Audience Comments</u>: WSPY new correspondent, Jim Wyman, inquired if there will be additional costs for the repair of the leaf vac. The cost for equipment repair was \$865.00 payable to Bonnell Industries, Inc. The repair cost less than anticipated.

<u>Adjournment:</u> There being no further business to come before the Committee, motion made by Alderwoman Killey, and seconded by Alderman Dell, to adjourn at 7:20 PM. Motion carried unanimously by voice vote.

/s/ Denise Ii, City Clerk