

**Finance Committee Meeting
Thursday, August, 25, 2016
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Mike Reed, Bill Hanebutt, Clarence Nail, David Friess

Committee Members Absent: Clem Esker

Council Members Present: Kyle Donjon, Glenn Linnertz, Donald Thompson

Council Members Absent: None

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Administrative Assistant Pam Poetker, City Clerk Joanne Cowell

Committee Chairman Reed called the meeting to order at 7:00 P.M.

Old Business

I. Red Bud Public Library Building Addition

1. Project Update

Superintendent Eckart reported that the electric is moved, footing are dug. The cast iron sewer lines need to be replaced to PVC pipe at a cost of about \$1,000. The water lines have been moved. Eckart is tracking library/city expenses on this project.

New Business

I. Approval of Prior Month's Meeting Minutes – July 25, 2016

Recommendation made by Committee Chairman Reed, seconded by Committee Member Nail, to approve the minutes from the July 25, 2016 meeting. Carried

II. Maturing CDs

None

III. Fire Department

1. Brush Truck – Bid Results

Shawn Langraf, from the fire department, explained the bids. The total bid of \$157,610.00 includes a 2017 F-550 Ford chassis from Weir Ford (\$43,835) and body from Banner Fire (\$113,775). This will be split

evenly between the RBFD and rural department. The old truck will be modified to be used as field fire truck.

Recommendation made by Committee Chairman Reed, to approve payment to Weir Ford for \$43,835 and Banner Fire for \$113,775 for the brush truck to be split with the Rural Fire Department.

Motion was withdrawn by Reed because no funds are being expended by the city.

Recommendation made by Committee Member Nail, seconded by Committee Chairman Reed to approve the RBFD and Rural Fire Department to purchase the brush truck as bid. Carried

2. New Truck Request Letter

After discussion, the 5-year plan allocation for a new fire truck will be handled during the budgeting process.

IV. Country Club Lease Extension Request

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to authorize the city attorney to draw up the necessary paperwork to extend the NCCC lease for 20 years, expiring in 2036. Carried

V. Regional Leaders Breakfast

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to authorize purchase of the \$250.00 sponsorship fee for the October 13, 2016 Regional Leaders Breakfast. Carried

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to authorize payment for any city official and economic development commission member to attend the October 13, 2016 Regional Leaders Breakfast. Carried

IV. Public Comments/Anything for the Good of the City

None

Meeting was adjourned at 7:32 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois