

Finance Committee Meeting
Monday, June 19, 2017
Red Bud City Hall
Council Chambers (2nd floor)

Committee Members Present: Susan Harbaugh, Bill Hanebutt, Clem Esker

Committee Members Absent: Mike Reed, David Friess

Council Members Present: Curt Guebert, Kyle Donjon, Glenn Linnertz

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

Pledge of Allegiance

Committee Chairman Harbaugh called the meeting to order at 7:01 P.M.

Old Business

- I. Swimming Pool Spray Pad Project and Update on YMCA Programs**
An email from Darin Williams, YMCA, was discussed regarding the YMCA's decision to stick to their pool policies, requiring children less than 12 years of age, to be accompanied by an adult. As a compromise, they will offer "Kids Day Out" to those under 13, three days a week and possibly extend it to five days a week. This will require an adult to sign the child in/out of the YMCA's care and the YMCA will have additional staff on duty these days. The Y is also suggesting that if the city proceeds with a splash pad, that it be independent of the pool, making it available to citizens when the pool is not open for operation. General consensus is that a splash pad would be part of the pool.
- II. Code of Ordinances Rewriting and Restructuring Process Update**
To date \$7,854 has been spent.
- III. Industrial Park Property Acquisition – Clem Esker**
Leave on agenda
- IV. Office Bar & Grill Utility Bill - Counterproposal**
The Office Bar & Grill made a counter offer of a total payment of \$10,500. The next step is for Attorney Ray to send a demand letter telling The Office that their counter offer has been rejected and the city is demanding full payment over a period of 90 months. The letter is the first step in litigation and all previous offers are off the table.

New Business

I. Approval of Prior Month's Meeting Minutes – May 15, 2017

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve the minutes from the May 15, 2017 meeting. Carried

II. Maturing CDs

None

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

Committee Chairman Harbaugh said she found the “Newly Elected Officials” training very informative. Harbaugh asked Poetker about getting the minutes on the website and Poetker said she would work on it tomorrow.

Meeting was adjourned at 7:23 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois