

**Finance Committee Meeting
Monday, February 18, 2019
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Susan Harbaugh, Bill Hanebutt, Mike Reed, Clem Esker,
David Friess

Committee Members Absent:

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

Others Present: Mayor Tim Lowry, Attorney Paul Ray, City
Superintendent Josh Eckart, Police Chief John
Brittingham, Admin. Assist. Pam Poetker, City Clerk
Joanne Cowell

Others Absent: Code Administrator Jeff Mueller

Pledge of Allegiance

Committee Chairman Harbaugh called the meeting to order at 6:59 P.M.

Old Business

I. Code of Ordinances Rewriting and Restructuring Process Update

Attorney Ray stated that the total amount spent is \$17,127. He is almost finished with the last section and then will move onto the codification. There is a long list of things that need to be added and things which the counsel might want to change.

II. Hess/Stines Litigation

Because of the Judge's schedule the jury trial will not start on March 26th. Alan Ferris has a motion hearing scheduled for March 19th to ask the Judge to look at damages only. A trial date should be scheduled after that.

III. FY'20 Budget

Worksheets have gone out to the departments, as well as the budget schedule.

New Business

I. Approval of Prior Month's Meeting Minutes – January 21, 2019

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve the minutes from the January 21, 2019 meeting. Carried

II. Maturing CD's

None

III. Splash Pad Update – Kyle Donjon

Donjon has been in contact with the company and hopes to have something to present to the Parks Committee next week.

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

Chairman Harbaugh inquired and Poetker said that Liz Cowell's training has not been set up yet.

Chairman Harbaugh also asked Poetker to keep the council updated on the DCEO loan process.

Meeting was adjourned at 7:04 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois