

**Finance Committee Meeting
Monday, June 18, 2018
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: Glenn Linnertz, Kyle Donjon, Curt Guebert

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

Pledge of Allegiance

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

Old Business

- I. Code of Ordinances Rewriting and Restructuring Process Update**
Attorney Ray has spent \$14,157 on the code of ordinances update and work is continuing.
- II. Insurance and Raises for Elected Officials**
A memo from Committee Member Reed was distributed; tabled to next meeting, allowing time to review.
- III. Hess/Stines Litigation**
There will be a settlement hearing between Judge Rudolph and the attorneys at city hall on Tuesday, June 19th.

New Business

- I. Approval of Prior Month's Meeting Minutes – May 21, 2018**
Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve the minutes from the May 21, 2018 meeting. Carried
- II. Maturing CDs and CD Bid Results**
There are none.
- III. Picnic Tables – City Hall Park**
Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve authorization to purchase two 8' picnic tables, with engraving and one or two decorative trash cans from UltraPlay, NTE \$1,500. Carried
- IV. Public Comments/Anything for the Good of the City (Discussion Only)**
None

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Meeting was adjourned at 7:10 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk

Red Bud, Illinois