

**Finance Committee Meeting
Monday, March 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, Kyle Donjon

Council Members Absent: Glenn Linnertz

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

Others Absent: Mayor Tim Lowry

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 stated that there is no change from last month.

II. Hess/Stines Litigation

The March 19th motion has been cancelled because The Office has decided they no longer want a jury trial. Mr. Ferris will meet with Judge Gomerick and a date will be set for a bench trial.

III. FY'20 Budget

The budget worksheets were included in the packets. Chairwoman Harbaugh asked everyone to go over the requested budgets and highlight any item they want to discuss at the special committee meeting, which will be Monday, March 25, 2019 at 5:00 P.M.

New Business

I. Approval of Prior Month's Meeting Minutes – February 18, 2019

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve the minutes from the February 18, 2019 meeting. Carried

II. Maturing CD's

None

III. Splash Pad Update – Kyle Donjon

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Donjon asked for approval to ask for requests for qualification and present to the Parks Committee. There was no objection.

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

None

Meeting was adjourned at 7:07 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois