

**Finance Committee Meeting
Monday, January 20, 2020
Red Bud City Hall
Council Chambers (2nd floor)**

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

Committee Members Absent:

Council Members Present: Curt Guebert, Jeremy DeMond, Kyle Donjon

Others Present: Mayor Tim Lowry, 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 6:00 P.M.

Old Business

- I. Code of Ordinances Rewriting and Restructuring Process Update**
Attorney Ray had no update.

New Business

- I. Approval of Prior Month's Meeting Minutes – November 18, 2019**
Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Rheinecker, to approve the minutes from the November 18, 2019 meeting. Carried
- II. Maturing CD's**
None
- III. Replacement of Emergency Light Fixtures – City Hall Building**
Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt to authorize approval of expenditure for the emergency lighting, as proposed by The Exit Light Company, in the amount of \$697.50. Carried
- IV. FY'19 Surplus Funds**
Leave on agenda – a recommended distribution handout of an estimated \$539,000 will be forthcoming.
- V. Supplemental Appropriation Ordinance**
Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Rheinecker, to authorize approval of Ordinance No. 1432: "SUPPLEMENTAL

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APPROPRIATION ORDINANCE” in the amount of \$127,875, which is a capital outlay for a vehicle for the fire department. Carried

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

Mayor Lowry thanked the department heads for monitoring expenses, enabling the excess revenue for FY’2019. Committee Member Esker asked for a report of sales tax revenue.

Meeting was adjourned at 6:06 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois