

**Finance Committee Meeting  
Monday, May 18, 2020  
Red Bud City Hall  
Council Chambers (2<sup>nd</sup> floor)**

Committee Members Present: Susan Harbaugh, Bill Hanebutt, Mike Rheinecker, Clem Esker (Remote), 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 (Remote), Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

Pledge of Allegiance

Committee Chairman Harbaugh called the meeting to order at 6:03 P.M.

Old Business

**I. Code of Ordinances Rewriting and Restructuring Process Update**

Attorney Ray stated that he is working on the utilities section, has the general, water and sewer sections completed, with no major changes. He expects to finish by late summer.

**II. FY'21 Capital Plan and Surplus Funds**

Committee Chairman Harbaugh explained the proposed FY'21 Capital Plan and Surplus Funds handout. No action will be taken until the audit is completed.

New Business

**I. Approval of Prior Month's Meeting Minutes – April 20, 2020**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Rheinecker, to approve the minutes from the April 20, 2020 meeting. Carried*

**II. Maturing CD's**

None

**III. Sales Tax Analysis Fy'21**

Committee Chairman Harbaugh explained the estimated sales tax revenue handouts, which she prepared. For informational purposes, only.

*(Clerk Note: agenda numbers IV-VI were omitted)*

**VII. Brianna Hudson – Authorization to Work Hours over Summer 2020**

Chairman Harbaugh asked Poetker to get more details as to cost and job details for next meeting.

**VIII. True RX to Replace Castia – Pharmacy Benefits**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to authorize approval to change from Castia Management to True Rx for employee pharmacy benefits management. Carried*

**IX. Technology Modifications for Broadcasting Future Meetings**

Enclosed in the packet was a quote from AVSC (Mike Schnepel). Poetker said the city is not required to record or Zoom their meetings. The city is on the list to have fiber run in the building for faster internet. Brad Mayberry said he would also like to give a quote. More information is needed. Leave on the agenda.

**X. City Attorney's Duties, Responsibilities and Compensation**

Committee Member Friess expressed his concern that Attorney Ray is not being allowed (paid) to review all documentation beforehand, for items to be voted on at a meeting. Alderman Donjon and Friess expressed their distress at not being able to talk to the city attorney. Mayor Lowry said he wanted the council to talk with department heads first.

**XI. Public Comments/Anything for the Good of the City**

Committee Member Hanebutt said that Jeff Mueller did not feel like the MFT will be affected very much by COVID-19.

Chairman Harbaugh has been in contact with Barb Moeller regarding the number of utility customers behind in their bills and asked Poetker to report on this in her Friday updates.

Poetker discussed the census promotional materials. The city is at a 75% completion rate.

Chairman Harbaugh said the library is in the process of setting up curbside service.

Meeting was adjourned at 6:36 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois