

AGENDA FOR THE FINANCE COMMITTEE  
OF CITY COUNCIL FOR TUESDAY, AUGUST 10, 2010,  
**7:00 PM, SMALL CONFERENCE ROOM**  
SECOND FLOOR, MUNICIPAL BUILDING

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES – Meeting held July 27, 2010 (see below)
- IV. NEW BUSINESS
  - 1. **Discussion regarding cash carryover.** (added to agenda Aug 6)
  - 2. \$5,000.00 request for Homeless Coalition
  - 3. \$45,000.00 request to move funds within the street department to purchase pot hole patcher.
- V. ADJOURNMENT

MINUTES

The Finance Committee of City Council met Tuesday, July 27, 2010, at 6:00 PM in the executive conference room on the second floor of the Municipal Building at One Government Square, Parkersburg, WV 26101.

The meeting was called to order by Councilman Brad Kimes, who presided over the meeting. Those attending included members Jim Reed, Sharyn Tallman, Nancy Wilcox, John Rockhold, and Brad Kimes. Others attending included Mayor Robert Newell, Jerry Edman, Doug Life, Ann Conageski, Sharon Lynch, and Tandra Mays.

MINUTES – Mr. Reed moved, seconded by Ms. Tallman, to approve the minutes from the meeting held June 23, 2010, and the motion was adopted by unanimous vote.

REQUEST FOR \$5,000.00 FROM HOUSE TO HOME: Ms. Tandra Mays, President of the Parkersburg Area Coalition for the Homeless, 413 Eighth Street, requested \$5,000.00 for their organization. She said they have cut everywhere they can and terminated their director a few days ago because of the lack of funds.

Mayor Newell said he supports what this organization is doing, but reminded them that we have money in reserves, but some of it we cannot use. Next year will be worse financially than this year, and we will be short on our carryover from 2009/2010. We will have more definite figures in about two weeks, and he wanted them to know our financial situation.

Councilman Rockhold asked Ms. Mays if she has contacted churches, or the Chamber of Commerce, and she said they have six churches that donate to them regularly. Mr. Rockhold said this might be an opportunity for them to ask churches for a "one time" donation.

Mr. Reed asked if we had seen the budget for House to Home, and we had not. Ms. Mays said they have a CPA on their board who takes care of their money, and that person is assuming the duties of director at this time.

Ms. Tallman said she was told there were some issues with safety in their building and asked if they had been inspected. Ms. Mays said they were inspected last summer, and there are no issues.

They have telephones and the internet at the home, but no cable TV, Ms. Mays said. The people who come there do housing searches, and they are monitored. The ones who are able to work, seek work, but some of them do not have the mental capacity to work, she said. She said they had 40 people there last Saturday, and there are 52 people there today. House to Home is the only day time shelter.

MOTION – Mr. Rockhold moved, seconded by Ms. Tallman, to postpone action for two weeks and asked for a financial breakdown of the finances. The motion was adopted by unanimous vote.

Ms. Mays said she had asked for emergency funds from the Community Foundation, but it would be a few days.

The next meeting will be August 10<sup>th</sup>. This meeting adjourned at 6:20 PM.

Respectfully submitted,

Connie Shaffer, City Clerk