

AGENDA FOR THE FINANCE COMMITTEE OF CITY COUNCIL
FOR TUESDAY, MARCH 23, 2010, **6:15 PM** – SMALL
CONFERENCE ROOM, SECOND FLOOR, MUNICIPAL BUILDING

- I. CALL TO ORDER – Councilman Brad Kimes, Chairman
- II. ROLL CALL – Noted by the Clerk.
- III. MINUTES – Meeting held February 18, 2010
- IV. NEW BUSINESS
 1. CDBG and HOME Consolidated Plan for FY 2010 – tentative total \$1,178,058.00.
 2. Budget revision for \$5,000.00 for Brownfields grant;
 3. Budget revision for \$25,000.00 for Bicentennial Commission from donations of \$15,000.00, and \$10,000.00 out of Capital Reserve;
 4. Budget revision for \$18,706.00 to purchase and install seven HVAC units with funds left over from a prior lease/purchase of a like project;
 5. Moving funds within the Development Department in the amount of \$1,200.00 to cover expenses to a conference for required training at the Nation Trust Main Street Conference.
 6. Moving funds within the City Clerk's Department to cover \$2,500.00 invoice to update the City Code. \$314.00 from equipment line item; and \$500.00 from Development Department legal advertising.
 7. Budget revision for the Humane Society in the amount of \$16,487.90 taken from the Mayor, Council, Finance and City Clerk travel and training accounts, plus an additional \$5,237.90 out of capital reserve.
- V. ADJOURNMENT