AGENDA FOR THE FINANCE COMMITTEE OF CITY COUNCIL
(Councilmen Kimes, Reynolds, Reed, Lynch, and Joyce)
FOR **TUESDAY, OCTOBER 27, 2009, 6:15 PM**
SMALL CONFERENCE ROOM, SECOND FLOOR
MUNICIPAL BUILDING

I.   CALL TO ORDER – Councilman Tom Joyce, Chairman

II.   ROLL CALL – Noted by the Clerk.

III.   MINUTES – Meeting held September 8, 2009

IV.   NEW BUSINESS

There will be a presentation by representatives from the Community ID Division of Buxton Company, a retail site selection firm that works with retailers to pick new store locations.

1.   Request from Mayor Robert D. Newell for the Finance Committee to consider a study on three locations in Parkersburg to help develop a sustainable marketing program for retail location in both the long and short term. The study will take approximately 60 days to complete at a cost of $70,000.00. He is asking City Council to appropriate $50,000.00 from the Capital Reserve Account towards funding this study.

2.   Request from Mayor Robert D. Newell that City Council appropriate $95,000.00 from the Capital Reserve Account to cover a local match for two grants for the Little Kanawha Connector Trail.

3.   Request from Finance Director, Doug Life, to authorize a budget revision in the amount of $8,190.00 as miscellaneous revenue from a demolition.

4.   Request from the Finance Director to move $10,000.00 from the street department to the building and grounds department to cover unexpected costs.

5.   Request from the Finance Director to transfer $5,500.00 from the street department to the central garage to purchase a motor.

6.   Request from the Finance Director to authorize a budget revision in the amount of $148,700.00 from a grant for the new boiler and water heaters in the City Building.

7.   Request from the Finance Director to authorize a budget revision in the amount of $36,199.00 from a JAG grant for the police department In-Synch System.

8.   Request from the Finance Director to authorize a budget revision in the amount of $3,000.00 from a grant for the Veteran's Museum.

V.   ADJOURN