

Finance Committee Minutes

March 19, 2019

Members present: Mr. Huddle, Mr. Landon, Mr. Daniels.

With a quorum present, Mr. Huddle called the meeting to order at 6:30PM.

Mr. Landon made a motion to approve minutes for 03/04/2019, Mr. Daniels 2nd; Ayes -- Mr. Huddle, Mr. Landon, Mr. Daniels.

Minutes for 03/04/2019 (3-0)

Old Business

None

New Business

Item 1. ORDINANCE MAKING AN APPROPRIATION IN THE CRITICAL INFRASTRUCTURE GRANT FUND FOR THE YEAR ENDING DECEMBER 31, 2019.

Mayor Schertzer explained that the \$20,000 administrative fee goes to Regional Planning for administration of grant.

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes -- Mr. Huddle, Mr. Landon, Mr. Daniels.

Ordinance recommended to council (3-0)

Items not on agenda:

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:33 PM.

Chairman Huddle

Clerk of Council