Josh Daniels, Chair Jason Schaber, Member Kai Meade, Member

## Marion City Council **Finance Committee Agenda** November 16, 2020 at 6:30 PM

November 16, 2020 at

Roll Call
Minutes

Old Business:

## **New Business:**

Item 1. ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE FY 2019 CDBG GRANT PROJECTS AND DECLARING AN EMERGENCY (Regional Planning)

Item 2. ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH CT CONSULTANTS INC. FOR ENGINEERING SERVICES NECESSARY FOR THE FY 2019 CDBG MARION OF 223-227 N. MAIN STREET PROJECT, AND DECLARING AN EMERGENCY (Regional Planning)

Item 3. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE BELOW LISTED ACCOUNTS ENDING DECEMBER 31, 2020, TO COVER CURRENT COST AND FUTURE PAYMENTS (Landon)

Item 4. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS (Kurz)

Item 5. DISCUSSION ITEM – 2021 BUDGET (NO LEGISLATION/DOCUMENTATION AVAILABLE) (Landon)

Item 6. DISCUSSION OF ROUTINE REPORTS:

- PERFORMANCE AGAINST BUDGET
- CREDIT CARD STATEMENT
- GENERAL FUND
- EXPENSES

Items not on the Agenda

Adjourn