

## Finance Committee Meeting

December 22, 2015

The Finance Committee met Thursday, December 22, 2015 at 6:40 p.m. in the City Hall Conference Room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rachel Sloan and John Hollowell. Dwayne Andrews was excused.

Also present were Public Utilities Director Allen Kelm and Committee Recorder/City Clerk Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

**1. Request of Citizens:**

-None.

**2. Review and Recommendation on Purchase of Truck for Utility Department**


Director Kelm explained that Utilities has the money in its budget to buy a pickup, but was asking for approval from Finance Committee. He said Notbohm was the only dealer who had a 2015, and wasn't sure it was available anymore. If he cannot buy a 2015, he would have to order a 2016 and pay for it when received. He thought he could find a four wheel drive pickup for around \$35,000.

\*\* *Chairperson Galbraith moved to approve the purchase of a four wheel drive pickup, up to \$ 35,000. The motion was seconded by Committee Member Hollowell. The motion passed 3-0*

**3. Adjournment**

\*\* *Committee Member Hollowell moved to adjourn the meeting, seconded by Committee Member Sloan and passed unanimously, 3-0.*

The meeting was adjourned at 6:50 p.m.

  
Susanne Galbraith, Chairperson

  
Lorrie Pearce  
Recorder/City Clerk