

## Finance Committee Meeting

July 20, 2017

The Finance Committee met Thursday, July 20, 2017 at 6:00 p.m. in the City Hall Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rick Huber, Kathy Wilcox and Dwayne Andrews.

Also present were: Public Works Director Scott Gray, Floodplain Administrator Samantha Malenovsky and City Clerk/Recorder Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

**1. Request of Citizens-**

None

**2. Review and Recommendation on Bids for Denton Complex**

Director Gray explained he received two estimates for the press box demolition at Denton Field. The project will rid the City of liability from the facility. The estimates cover building the press box over the concession stand. Down the road when money is available (\$250,000 - \$300,000) the City could build a new press box in its present location and the press box being built now could be used for other things. The bids received are: Board by Board- \$29,270 and Star Enterprise- \$33,800

*\*\* Committee Member Andrews moved to approve the Board by Board estimate for the amount of \$29,270, seconded by Committee Member Wilcox. The motion passed 4-0*

**3. Review and Recommendation on Floodplain Permit Fees**

Administrator Malenovsky explained the increases match what the Board of Appeals charge. The increase from \$75 to \$300 for the variance is to discourage citizens to apply for the permit. It cost, the City to publish the notice in the paper and sending certified letters to the effected neighbors of the variance, which are more than the \$75 charged.

*\*\* Committee Member Wilcox moved to recommend to Council to approve the Floodplain Permit Fees as presented, seconded by Committee Member Huber. The motion passed 4-0*

**4. Adjournment**

*\*\* Committee Member Huber moved to adjourn the meeting, seconded by Committee Member Galbraith and passed unanimously, 4-0.*

The meeting was adjourned at 6:35 p.m.

  
Susanne Galbraith, Chairperson

  
Lorrie Pearce Recorder/City Clerk