



Board of Finance 1/26/2015

Board of Finance (Monday, January 26, 2015)
Generated by Rich Goodwin on Friday, January 30, 2015

Members present

Sharon Bushor, Jane Knodell, Karen Paul, Joan Shannon (Councilor Paul arrived at 5.15 PM)

Rich Goodwin, Bob Rusten, Mayor Miro

Meeting called to order at 5.05 PM

1. Agenda

Action, Minutes, Procedural: 1.01 Adopt/Amend Agenda

Motion to Remove item 4.07 Review Monthly Financial - December 2014

Motion by Sharon Bushor, second by Jane Knodell.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Joan Shannon

Motion to adopt/Accept amended agenda.

Motion by Joan Shannon, second by Sharon Bushor.

Motion Passes

Aye: Sharon Bushor, Jane Knodell, Joan Shannon

Not Present at Vote: Karen Paul

2. Public Forum - No Speakers

Approval of the Board of Finance Minutes

Action, Minutes: 3.01 January 12, 2015

Approve the Minutes for January 12, 2015

Motion by Sharon Bushor, second by Joan Shannon.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Joan Shannon

Not Present at Vote: Karen Paul



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4. For Approval and Recommendation to City Council

Action, Resolution: 4.01 Authorization for Capital Equipment Purchase Phase 2 - DPW
Approve and Recommend City Council Approval

Motion by Joan Shannon, second by Jane Knodell.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Joan Shannon

Not Present at Vote: Karen Paul

Action, Resolution: 4.02 Authorization for Creation of Support Technician - HR
Approve and Recommend to City Council

Motion by Joan Shannon, second by Jane Knodell.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Joan Shannon

Not Present at Vote: Karen Paul

Action, Resolution: 4.03 Reclass Title Change BED - HR
Recommend to City Council

Motion by Joan Shannon, second by Jane Knodell.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Joan Shannon

Not Present at Vote: Karen Paul

Action, Resolution: 4.04 Approval of BED - Gas Turbine Overhaul
Approve and Recommend to City Council

Motion by Joan Shannon, second by Jane Knodell.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Jane Knodell, Karen Paul, Joan Shannon



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Action, Resolution: 4.05 Execute amended property lease - Airport
Recommend to City Council

Motion by Joan Shannon, second by Sharon Bushor.
Final Resolution: Motion Passes
Aye: Sharon Bushor, Jane Knodell, Karen Paul, Joan Shannon

Action, Resolution: 4.06 Execute Heritage Auto Sales Lease - Airport
Recommend to City Council for Approval

Motion by Jane Knodell, second by Sharon Bushor.
Final Resolution: Motion Passes
Aye: Sharon Bushor, Jane Knodell, Karen Paul, Joan Shannon

Information, Recognition, Report: 4.07 Review Sweep Account - January 2015
Accept the report
Action, Report: 4.08 Review Annual Financial
Accept Report

Motion by Sharon Bushor, second by Jane Knodell.

5. Discussion

6. Adjournment

Action, Procedural: 6.01 Adjournment