

FINANCE/LEISURE/LEGISLATIVE MINUTES
March 7, 2018 @ 12:00 p.m.

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Members Present: Bruce Davis, Oscar Gomez, Carol Schuldt, Jack Ehrich.
Media in attendance: None.

Bruce Davis stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

1. **FINANCE – Chairman Bruce Davis**
 - a. **Utility Appeals.** Gomez moved, seconded by Ehrich, to approve staff recommendations. Voting Aye: Gomez, Ehrich, Davis, Schuldt. Voting No: None.
 - b. **Williams and Company Contract/Engagement Letter.** Ehrich moved, seconded by Schuldt, to recommend to council. Voting Aye: Ehrich, Schuldt, Davis, Gomez. Voting No: None.

2. **LEISURE – Chairman Jack Ehrich**
 - a. **Goodwill Kids Program.** Information only. No action taken.
 - b. **Missouri River Runners Spring Thaw 5K and 10 Mile Event/ March 31, 2018.** Running down Riverview Dr. to Freedom Park where they will get on the trail. Gomez moved, seconded by Schuldt, to recommend approval to council. Voting Aye: Ehrich, Schuldt, Davis, Gomez. Voting No: None.

3. **LEGISLATIVE – Chairwoman Carol Schuldt**
 - a. **Legislative Bills.** Information only. No action taken.

4. **MISCELLANEOUS AND UNFINISHED BUSINESS**
 - a. **East 29th Mitigation Update.** Jerry Ripley, JEO Consulting Group, gave a brief update. Information only. No action taken.

There being no further business to discuss, at 12:15 p.m., Ehrich moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Davis, Gomez, Ehrich, Schuldt. Voting No: None.