

FINANCE/LEISURE/LEGISLATIVE MINUTES

July 17th, 2019

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Members Present: Bruce Davis, Lupe Gonzalez. **Absent:** Carol Schuldt, Jim Gunsolley. **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.

There was not a quorum so no action was taken at this meeting.

1. PUBLIC COMMENT PERIOD

- i. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- ii. All citizens' remarks shall be directed to the Chairperson, who shall determine by whom any appropriate response shall be made.
- iii. Individuals wishing to address the Committee are asked to limit their comments to five minutes.

Fire Chief Merithew is looking at a used ambulance. He gave a brief overview of the one he is looking at. Information only. No action taken.

2. FINANCE – Chairman Bruce Davis

- a. **Utility Appeals.** Information only.
- b. **Treasurer's Report ending 06-30-19.** Nanci Walsh, City Treasurer, reviewed the budget. Information only.

3. LEISURE – Chairman Jim Gunsolley

4. LEGISLATIVE – Chairwoman Carol Schuldt

- a. **Legislative Bills.** There were no bills to discuss.

5. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. **Budget Reviews on Water, Sewer, Streets, Auto Maintenance, Sanitation.** Bob Livermore, Public Works Director, reviewed his budgets with the committee. Information only. No action taken.