

## FINANCE/LEISURE/LEGISLATIVE MINUTES

August 14<sup>th</sup>, 2019

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

Meeting called to order at 12:00 pm by Bruce Davis.

Gunsolley motioned, seconded by Davis to excuse the absence of Carol Schuldt. Voting Yes: Davis, Gonzalez and Gunsolley. Voting No: None.

### **Finance:**

Gunsolley motioned, seconded by Gonzalez to accept Utility Appeals. Voting Yes: Davis, Gonzalez and Gunsolley. Voting No: None.

Gunsolley motioned, seconded by Gonzalez to accept Treasurer's Report ending 07.31.19. Voting Yes: Davis, Gonzalez and Gunsolley. Voting No: None.

Gunsolley motioned, Davis seconded to extend the lease to a year and add one more person on the lease agreement. Voting Yes: Davis, Gonzalez and Gunsolley. Voting No: None.

Move Funding Agreement HUD Home to Council Agenda on 08.26.19

Gunsolley motioned, seconded by Gonzalez to approve CCS Change Order # 3. Voting Yes: Davis, Gonzalez and Gunsolley. Voting No: None.

Gunsolley motioned, seconded by Gonzalez to go out for quotes on roofs that need repaired around the City, including Outdoor Poll, 2500 G Street, Longlines, Haven House and Library. Voting Yes: Davis, Gonzalez and Gunsolley. Voting No: None.

### **Leisure:**

No Information Provided

### **Legislative:**

No Information Provided

### **Miscellaneous and Unfished Business:**

39<sup>th</sup> and Dakota Avenue Stoplight – Information Only

Budget Reviews – Information Only

Capital Items Request for Fiscal 2018/2019 – Information Only

Valuations Certification – Information Only

Being no further business, Gunsolley motioned, seconded by Gonzalez to adjourn the meeting. Voting Yes: Davis, Gonzalez and Gunsolley. Voting No: None.

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