

**FINANCE/AUDIT
COMMITTEE MEETING**

**MONDAY, JUNE 01, 2020
6:35 PM**

Alderman Runnels called the meeting to order.

ROLL CALL:

Present: Fisher, Mayfield, Allen, Markham, Runnels, January

Absent: Evans

I. DISCUSSION OF FY 2020 BUDGET PRESENTATION:

Interim Comptroller, Daniela Partipilo provided overview of presentation printout.

There was no reduction in services; no tax levy increase; increase to Police and Fire Pension as Approve plan from **November 2018**. Capital improvements have been deferred and there was a surplus in the General Fund. Also, there was a Capital Project Fund.

General Fund Revenues for this year - \$22,865,933. Increases in fees were included. Interest Rates were lower than previous years and anticipated revenue approximately was **10%** lower than Received revenues for **FY19**.

Alderman Allen questioned the increase in property tax; Mrs. Partipilo explained that the tax levy Monies would be disbursed among all the taxpayers.

Mrs. Partipilo summarized that there was a net revenue (**net loss**) with COVID-19; **\$376,639 (\$624,024)**. There was **\$300,000+** of the monies for additional pension payments and within fund balance percentage if the budget was approved as is. She summarized the remainder for the presentation noting several open positions were excluded in the budget; request for additional **(4)** police officers and **(4)** police cars (lease of **\$55,000/year**) each department was reviewed. No Capital Projects for this year; more grants anticipated and the Library Budget would be presented once received.

Treasurer, Kenneth Robinson questioned a possible CSO increase if sustainable. It was suggested further review.

Alderman Runnels moved, seconded by Alderman Mayfield that the Finance/Audit Committee Meeting stand adjourned.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Markham, Runnels, January

Nays: None

Absent: Evans

The Meeting adjourned at 7:33 p.m.

**ECONOMIC DEVELOPMENT/PLANNING/ZONING
COMMITTEE MEETING**

**MONDAY, JUNE 01, 2020
7:34 PM**

Alderman Allen called the meeting to order.

ROLL CALL:

Present: Fisher, Mayfield, Allen, Markham, Runnels, January

Absent: Evans

I. REVIEW DISCUSSION OF 1412 LINCOLN STREET BID UPDATE:

Victor Barrera, Economic & Community Development Director explained the bids were due **March 22, 2020 at 5:00 p.m.** Aaron Burton's bid was submitted Friday, **May 29, 2020** in the amount of **\$35,000**. He was interested in remodeling and renting the property, the home was advertised to be owner-occupied. The bid was received after the deadline and he questioned its legality.

Alderman Allen explained that Mr. Burton's intentions was to buy the property and turn it over to his Son. He attempted to submit his bid yet had difficulty due to COVID-19. He suggested if Mr. Burton's son was willing to reside at the address allowing option to purchase the home.

Attorney David Silverman explained that if the City Council decided the sale with $\frac{3}{4}$ vote to Mr. Burton as the best interest of the City, it could approve the bid proposal.

Alderman January questioned if other bidders may have had the same issue with submission and Suggested to reObid. She questioned how the City would assure that the property was not a rental.

Mr. Barrera explained that the notice of public sale specified that the bids were to be sent by mail, There was an information box and all was placed online. He said that if the bidder didn't satisfy the Terms, the City could be able to take possession of it.

The Mayor suggested to move forward providing the occupant name was on the deed.

This will be placed on the next Council Agenda, June 15, 2020.

Alderman Runnels moved, seconded by Alderman Mayfield that the Economic Development/Planning/Zoning Committee Meeting stand adjourned.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Markham, Runnels, January

Nays: None

Absent: Evans

The Meeting adjourned at 7:44 p.m.