

## Finance Meeting Minutes

June 17, 2024

6:00pm

Attendees: Chris Colvin, Troy Lauffer, Joette Dedden

Staff: Jamie Morley, Finance Director

Guests: Connie Miller and Earl Isaacs

- No meeting minutes to approve, Troy advised his cell phone was to capacity after the last meeting and when he attempted to transfer the minutes to his computer, there was no volume. Still trying to rectify the situation.
- Joette is retiring and this is her last meeting. Joette Made a motion to make Chris Colvin the chairman.
- A vote was taken and approved for Chris Colvin to chair the next meeting.
- Joette asked that whoever fills the vacant seat in Finance, that it is someone with knowledge in finance, or have Connie Miller come back.
- Troy said Connie is on public works already, and felt we need to ask if anyone is interested. Troy expressed that he had no knowledge of the Finance side but has figured it out.
- Jamie said she is not reconciled and that she is \$26.19 off and can't find the \$26.19
- Joette said we should consider raising the income tax up to the 1%, because every year we have to pull \$200,000 from the General fund to pay Police. Which is the money we get from interest on the sweep accounts.
- Jamie's reports could not be completed because she did not receive the receipts from the new water department girl, Christie Snook. Christie went on a 2 week unpaid vacation.
- It was discussed how to not have an issue with the water department in the future.
- Food services operations fee will be discussed and voted on at the council meeting. Joette thinks \$100 because it takes away from the other establishments. We discussed we cant charge just based on that. Troy said it should be \$0 dollars.
- Budget was briefly discussed. Jamie has not yet reconciled. Once finished, she will look at appropriations and determine if any amended certificates are required.

Meeting adjourned at 6:48pm.