



Finance Committee MEETING MINUTES

June 15, 2023 - 5:00 PM
Mayor's Conference Room
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. **CALL TO ORDER**

Mayor Dave Ament called the meeting to order at 5:01PM.

2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**

Present: Alderman Maxey, Alderwoman Kroupa, Alderman Harenda, Mayor Dave Ament and Finance Director Ralph Chipman.

Absent: Commissioner Stair

3. **APPROVAL OF MINUTES**

A. September 8, 2022 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Alderman Harenda
Second by: Alderwoman Kroupa
Motion Passes 4-0

4. **NEW BUSINESS**

A. Elect Finance Committee Chairperson

MOTION: Motion to Nominate Alderwoman Kroupa as Committee Chairperson

VOTE: Motion by: Alderman Maxey
Second by: Alderman Harenda
Motion Passes 4-0

MOTION: Motion to Approve Alderwoman Kroupa as Committee Chairperson

VOTE: Motion by: Mayor Ament
Second by: Alderman Harenda
Motion Passes 4-0

B. Elect Finance Committee Secretary

MOTION: Motion to Nominate Commissioner Stair as Finance Committee Secretary

VOTE: Motion by: Alderman Harenda
Second by: Mayor Ament
Motion Passes 4-0

MOTION: Motion to Elect Commissioner Stair as Finance Committee Secretary

VOTE: Motion by: Alderman Harenda
Second by: Mayor Ament
Motion Passes 4-0

- c. Discussion and recommendation to Common Council on the Procurement Policy relative to the Emergency Management Ordinance - No. 2671

MOTION: Motion to Recommend to Common Council to amend the Procurement Policy as proposed and forward to Common Council for approval

VOTE: Motion by: Alderman Harenda
Second by: Alderman Ament
Motion Passes 4-0

5. **ADJOURN**

MOTION: Motion to Adjourn at 5:07PM

VOTE: Motion by: Alderman Harenda
Second by: Alderman Maxey
Motion Passes 4-0

*Respectfully Submitted,
Ralph Chipman, Finance Director*