

Finance and Properties Committee
January 4, 1994

John Stengel called the meeting to order at 4:30 p.m. Members present: Mr. Stengel, Dan Gaumer, Dick Lockmiller, Ed McClure, and Patricia Williams. Absent: Stan Sitton. Staff present: John Moorman and Linda Humphreys.

1994-95 Budget: A draft prepared by Mr. Moorman was previously mailed. Mr. Moorman noted that his proposal includes funds for Sunday hours, attorney fees for labor negotiations, and a 10% increase in the book budget. The Committee requested a breakdown of the book budget at the next Board meeting. The Committee will examine fees within the next month or two. There was unanimous consensus to approve the budget as presented.

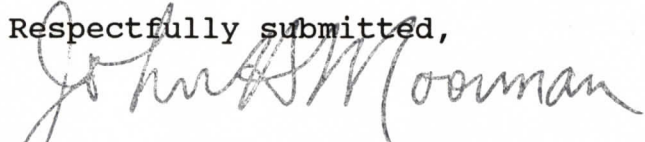
Management Benefit Program: Mr. Lockmiller made a motion to adjourn to closed executive session to consider salary schedules for one or more classes of municipal employees. The motion was seconded by Mrs. Williams and unanimously carried on roll call vote. The Board went into closed session at 5:00 p.m. The meeting was re-convened at 5:50 p.m.

Bid Request: Mr. Moorman reported that he had prepared bid specifications and had received two general estimates of \$12,000 to \$15,000 for a new telephone system for the Library. The Committee recommended that a consultant review the proposal and that references be required in the bid. This proposal will be further discussed at the next Committee meeting.

There will be a special Board meeting Friday, January 7, 1994 to appoint a hearing committee.

There was no further business. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,


John A. Moorman, City Librarian