

January 13, 2022

**FINANCE COMMITTEE**

January 18, 2022

*Committee and Council Meetings can be viewed by accessing YouTube*

*\*\* Due to COVID the meeting location is subject to change based on the current situation*

Council Chambers

5:45pm

**AGENDA**

1. Consider **Resolution No. 22-05 Expedite** A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION ( \$14,000 -Payout of Comp Time for Ivica Brnjic promoted to Deputy Chief) (\$7,000.00 -Termination Payout for Roger Ferrell resigning 12.22.21 from Cemetery/Parks) (\$13,500.00 -OPT) (\$13,500.00 - Temporary Services) (\$23,000.00 -Payout for retiring Firefighter Michael McNamara) (\$20,000 – Unemployment) (\$103,290.00 – Humane Agent Services for 2020)
2. Consider **Resolution No. 22-07** A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION ( \$4,241.00 - Insurance money from stolen tractor) (\$3,000 – Refund of City Cremations)
3. Other items at the discretion of the chair