

Finance Committee Meeting – April 09, 2018

The Finance Committee of the City of Aledo met in Open Session in the Council Chambers of the City Hall building on April 09, 2018. Committee Chair Kopp called the meeting to order at 6:00 P.M. The roll was called, whereupon the following committee members answered present:

Aldermen BARRY COOPER, JIM HOLMES, and CHRIS KOPP. Mayor CHRIS HAGLOCH. Alderman RANDY SLATER was excused.

Also present were TERRY BEWLEY, Alderman, MICHAEL CHAUSSE, Alderman, JAY DOHERTY, Alderman, ERIN KNACKSTEDT, City Administrator, and JAROD DALE, City Clerk.

Approval of Minutes: No Minutes to Approve.

The following was discussed:

**Old Business:** No Report.

**New Business:** *Discussion on “The Right Information and Direction” (TRIAD) – Request City Sponsorship in the amount not to exceed \$200:* Representatives from TRIAD presented the program to the City Council on 4/2. Members of the organization requested that the City assume the cost for stuffing the TRIAD flyers in the June utility billing. The cost roughly estimated at \$200 and the flyers must come pre-folded.

Motion was made by ALD. Holmes and seconded by ALD. Cooper to approve the request as presented in the amount of \$200. A unanimous voice vote followed in agreement.

*Discussion on the Mercer County School District Post-Prom Committee – Request for City Sponsorship in the amount of \$100:* MCHS Post-Prom sent a letter requesting a monetary donation, gift cards or certificates for the event to be held on April 21, 2018. The Committee recommended approval.

Motion was made by ALD. Holmes and seconded by ALD. Cooper to approve the request as presented in the amount of \$100. A unanimous voice vote followed in agreement.

*Discussion on the Request from the Mercer Carnegie Library to Waive Utility Hook-Up and Building Permit Fees for the New Building Project:* Representatives of the Mercer Carnegie Library District appeared before the Joint Property/TIF Committee on 3/26 to discuss the current plans for the construction of a new building. The library requested

that the City consider waiving the utility hook-up and building permit fees for the new building. The fees were noted as follows:

- Approximate cost of the building permit fee is \$1,050
- Gas utility hook-up fee is \$500
- Water utility hook-up fee is \$100
- Sewer utility hook-up fee is \$100

The Committee debated the funds that were raised by the Library District to building the new building. After review, a draft resolution to be presented.

Motion was made by ALD. Cooper and seconded by ALD. Kopp to waive the fees as presented above and to be sent to the City Council for final approval. A Unanimous voice vote followed in agreement.

**ADJOURNMENT:** There being no further business, motion was made by ALDERMAN COOPER and seconded by ALDERMAN HOLMES that the meeting be adjourned. Unanimous voice vote followed in agreement. Meeting was adjourned at 6:19 P.M.

---

Jarod Dale, City Clerk