

**FINANCE COMMITTEE MEETING MINUTES
JUNE 4-2019**

SIGN IN

**PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BOB PICKERELL
BRAD EAVENSON**

**ANDY MATHES
TIM ELLIOTT
ED HAGNAUER
GERALD WILLIAMS
GREG KOBERNA**

Alderman Jackstadt called the Finance Committee Meeting to order.

Jackstadt stated that we will discuss items 2, 3, and 4 first.

Jackstadt stated that we have an Ordinance up for approval by the Council tonight to declare Surplus and to lease a motor vehicle to the Granite City Park District and it also need to read a 2014 Ford C Max.

MOTION By Jackstadt, second by Elliott to approve an Ordinance to declare surplus and to lease a 2014 Ford C Max Motor Vehicle to the Granite City Park District. ALL VOTED YES. Motion Carried.

Jackstadt stated that item 3 is an Ordinance to approve a contract for the Lease-Purchase of Projection Booth Equipment for the Cinema and Cultural Arts Center of the City.

MOTION By Jackstadt, second by Elliott to approve an Ordinance to approve a Contract for the Lease-Purchase of Projection Booth Equipment for the Cinema and Cultural Arts. ALL VOTED YES. Motion Carried.

Jackstadt turned meeting over to the Mayor to discuss contract with Good Energy.

Mayor stated that our rate is 4.5% but it will go down to 05.3% so every should stay with the plan the city has available for them and not opt out.

MOTION By Jackstadt, second by Elliott to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Williams to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**