

**FINANCE COMMITTEE MINUTES  
AUGUST 2, 2016**

**SIGN IN**

**RON SIMPSON  
BOB PICKERELL  
DON THOMPSON  
NIKKI PETRILLO  
BRIAN KONZEN  
JUDY WHITAKER**

**BILL DAVIS  
GERALD WILLIAMS  
PAUL JACKSTADT  
DAN MCDOWELL  
ED HAGNAUER  
WALMER SCHMIDTKE**

**Alderman Simpson called the Finance Committee Meeting to order.**

**Simpson stated that first is the non union salaries (mayor appointed) salaries.**

**Motion by Simpson, second by McDowell to approve an Ordinance establishing May 1, 2016- April 30, 2017 salaries, for appointed city officials who are not members of collective bargaining units. All Voted Yes. Motion Carried.**

**Simpson stated next is the Wetland Agreement.**

**Simpson turned over to Juneau to explain the Wetland Agreement.**

**Juneau explained the proposal to the council and stated that city will be paid \$55,235.00 for the land.**

**Motion by Simpson, second by McDowell to approve the Resolution to approve an Agreement for proposed perpetual care of Wetlands. All Voted Yes. Motion Carried.**

**Simpson stated that next is the SIUE agreement for an internship, this was put into the budget of Economic Development Directors Amos budget.**

**Motion by Simpson, second by Petrillo to approve a Resolution to authorize execution of an Agreement with SIUE concerning internship. All Voted Yes. Motion Carried.**

**Motion by Simpson, second by Jackstadt to adjourn the Finance Committee Minutes. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**