

**FINANCE COMMITTEE MINUTES
SEPTEMBER 15, 2015**

SIGN IN

**RON SIMPSON
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

SIMPSON STATED THAT FIRST WE WILL DISCUSS THE ECONOMIC DEVELOPMENT DIRECTORS POSITION AND TURNED THE MEETING OVER TO THE MAYOR TO DISCUSS.

MAYOR STATED THE ECONOMIC DIRECTOR JON FERRY WOULD BE LEAVING US FOR A JOB IN ST. LOUIS BUT HE WOULD BE HERE FOR A FEW MONTHS TO CONSULT WITH WHO EVER WOULD BE STEPPING IN. I HAVE TALKED WITH JIM PENNEKAMP ABOUT STEPPING IN, WHO HERE WE CHOOSE FOR THE JOB I WOULD LIKE TO KEEP THEM TO BE LOCAL. MAYOR STATED THAT HE WOULD LIKE TO THANK JON FOR HIS 9YRS. OF SERVICE.

JON FERRY THANKED EVERYONE FOR THE OPPORTUNITY OF WORKING FOR THE CITY.

SIMPSON STATED NEXT IS THE POSSIBLE LEASE OF THE YOUTH CENTER IT IS VACANT, WE HAVE AN OPTION FROM RESURRECTION CHURCH TO LEASE. SIMPSON TURNED OVER TO THE MAYOR FOR FURTHER DISCUSSION.

MAYOR STATED THAT THE BUILDING HAS BEEN USED FOR A YOUTH CENTER BUT FAILED BUT NOT FOR LACK OF EFFORT. THE FRONT OF THE BUILDING IS USED FOR BASEBALL. THE RESURRECTION CHURCH IS LOOKING FOR LEASING THE BUILDING. RIGHT NOW WE PAY ½ OF THE ELECTRIC AND THE INSURANCE. THE CHURCH IS ASKING FOR A POSSIBLE LEASE.

SIMPSON STATED THAT WE HAVE A LETTER FROM THE CHURCH STATING THAT THEY WILL PAY FOR ½ THE ELECTRIC, \$100.00 A MONTH RENT AND PROVIDE THE PROPER INSURANCE.

MOTION BY WILLIAMS, SECOND BY SIMPSON TO ACCEPT THE LEASE AGREEMENT FROM RESURRECTION CHURCH AND HAVE THE ATTORNEY DRAW UP THE AGREEMENT. MOTION CARRIED.

PASTOR AMOS OF THE CHURCH THANKED THE COUNCIL FOR THE LEASE, AND OPPORTUNITY TO SERVE THE PEOPLE DOWNTOWN.

MOTION BY SIMPSON, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.