

AGENDA

Monday, December 14, 2015
Multi-Purpose Room (downstairs)

Finance Committee (5:00 p.m.)

1. Assignment of Requests for Council Action
2. Capital Project Discussion
3. 15-099-5/26 – License Agreement – PJ Marley’s Restaurant
4. 15-149-9/28 – Expenditure – Fiber Network Project
5. 15-150-9/28 – Budget Amendment – Fiber Network Project
6. 15-194-12/14 – Payment Over \$3,000 – Osborne
7. 15-195-12/14 – Public Defender Contract Renewal
8. 15-196-12/14 – Membership Withdrawal Fee - MCRC
9. 15-197-12/14 – Fund Transfer – Parking Fund
10. 15-198-12/14 – Fund Advance – Grant Funds
11. 15-199-12/14 – Budget Amendments

#2015-126 – Advances, grant funds
#7937 – Municipal Court Carryforward Reduction
#2015-128 – Police Dept. Carryforward Reduction
#2015-129 – Engineering Dept.
#2015-130 – Street M&R Fund
#2015-131 – State Highway Fund
#2015-127 – Eastgate Dr. Storm Sewer Project (974E)
#2015-132 – Cemetery Endowment Fund - Wreaths
#2015-133 – Cemetery Investment Fund – Lot Sales
#2015-134 – Board of Building Standards – Assessment Fees

12. 15-200-12/14 – Expenditure Over \$15,000 – Cable TV
13. 15-201-12/14 – Capital Bill Request
14. 15-202-12/14 – Amend 142.01, Cemetery Commission
15. 15-203/12/14 – Increase P.O. #2015-561 – Osborne Medina