

Finance Committee Minutes
February 10, 2021

1. Meeting Called to Order

- Chairman John Weingardt opened the meeting at 5:00 p.m. Present were David George, Cecilia Coble and Selina Stoller. Others present were City Clerk Jennifer Kehl, Lisa Bradford and Tracy Gaynor.

2. Announcements

- Election of Chairman. John Weingardt asked the committee members to nominate a finance committee chairman. David George made a motion to nominate John Weingardt as chairman. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

CONSENT AGENDA

3. Request to review the previous meeting memoranda: Minutes:

a. [January 13th, 2021](#)

- Selina Stoller made a motion to approve the January 13th minutes. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

4. R021521 - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Lisa Bradford made her presentation to the committee members.
- Selina Stoller made a motion to approve resolution, **R021521**, a Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories to go to the full council for a vote. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS

5. R021521A - Request to approve the 2021 municipal equipment lease purchase: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

- Lisa Bradford made her presentation to the committee member. Key Government is offering .83%.
- Cecilia Coble made a motion to approve resolution **R021521A**, a Request to approve the 2021 municipal equipment lease purchase to go to the full council for the vote. Selina Stoller second the motion. There was no remonstrance and all members voted yay. The motion passed (The resolution number was later changed to an ordinance. The ordinance number was **021521G**).

REGULAR ITEMS


6. Any other Unfinished / New Business

- Lisa Bradford went over the end of the year finances and we are \$4 million to the good.
- Lisa Bradford discussed the Health Department finances. The true cost of the Health Department for 2020 was \$140,611 after all the reimbursements. \$1.85 million will be returned to the General Fund.

7. Meeting Adjournment

- John Weingardt made a motion to adjourn the meeting. Selina Stoller seconded the meeting. There was no remonstrance and all members voted yay. The motioned passed. The meeting was adjourned at 5:17 p.m.

Respectfully Submitted,



Jennifer L. Kehl