



CITY OF FISHERS AGENDA

**FINANCE COMMITTEE
MEETING MINUTES
March 10, 2021**

BOARD/COMMISSION: City of Fishers Finance Committee

DATE: 3/10/2021

Location: [Fishers City Hall](#), Administration Conference Room, 2nd floor

FINANCE COMMITTEE MEETING, 5:00 p.m., Administration Conference Room

1. Meeting Called to Order

- The meeting was called to order by John Weingardt, at 5:05 p.m. Present were Selina Stoller, David George, and Celina Coble. Other's present were City Clerk Jennifer Kehl, Lisa Bradford and Tracy Gaynor.

2. Announcements

- None

CONSENT AGENDA

5:05 p.m. – 5:10 p.m.

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

a. [February 10th, 2021](#)

- David George made a motion to approve the minutes from February 10, 2021. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

4. R031521 - A Resolution authorizing the City Controller to transfer certain City of Fishers budget funds into certain budget categories: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Selina Stoller made a motion to send resolution R031521 to the full council. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS

5:10 p.m. – 5:30 p.m.

5. R031521D - A Resolution of the City Of Fishers, Hamilton County, Indiana Re-Establishing A Cumulative Capital Development Fund Pursuant To Indiana Code Section 36-9-15.5 : [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

- Lisa Bradford made her presentation to the finance committee members.
- This is done every year to keep the percentage at 5%. This is for 2022. The money is used for lease payments, fleet loans, and capital items.
- David George made a motion to send resolution R031521D to the full council. Cecilia Coble seconded the motion. There was no remonstrance and all members voted yay. The motion passed.



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REGULAR ITEMS

5:30 p.m. - 6:00 p.m.

6. Any other Unfinished / New Business

- **Vital Insight is the consulting company looking at our Health Care Fund for Employees.**
- **Lisa Bradford stated she should have updated information for the fiscal plan for the next meeting.**
- **The State of Indiana kept all of the funds for 2021 for contract tracing. The city has received zero dollars.**
- **When the stimulus money rolls out the city will be receiving some of those funds.**
- **Lisa Bradford stated that the interest rate received for Geist was .73%**
- **John Weingardt and Cecilia Coble had a meeting with an RX company to see if they are more cost effective.**
- **Cecilia Coble asked Lisa Bradford to investigate AIM's health care plan.**

7. Meeting Adjournment

- **Selina Stoller made a motion to adjourn the meeting. David George seconded the motion. There was no remonstrance and all members voted yay. The motion passed. The meeting was adjourned at 5:19p.m.**