THE FINANCE COMMITTEE MEETING WAS CONDUCTED ELECTRONICALLY IN ACCORDANCE WITH STATE GUIDANCE REGARDING COVID-19.

BOARD/COMMISSION: City of Fishers Finance Committee
DATE: 5/13/2020
DIRECTIONS: Fishers City Hall

FINANCE COMMITTEE MEETING, [Comments] p.m., City Hall Auditorium

1. Meeting Called to Order
   - The meeting was called to order at 5:04 p.m. by Chairman John Weingardt. Present were Cecilia Coble, Selina Stoller, David George, City Clerk Jennifer Kehl, Deputy Mayor Elliott Hultgren, Tracy Gaynor, and Lisa Bradford.

2. Announcements
   - None

CONSENT AGENDA

3. Request to review the previous meeting memoranda: Minutes:
   a. February 12, 2020
   b. R051820 - Request to approve a resolution authorizing the City Controller to transfer funds:
      o Cecilia Coble made a motion to approve the Consent Agenda from the previous meeting. David George seconded the motion.
      o A roll call vote was taken by City Clerk Jennifer Kehl. John Weingardt, Selina Stoller, Cecilia Coble and David George voted yay. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS

4. R051820A - Request to approve a Resolution Declaring an Official Intent to Reimburse Expenditures and Approving Matters Related Thereto - Final Reading:
   - Lisa Bradford made her presentation to the committee members.
   - Selina Stoller made a motion to send resolution R051820A, a request to approve a Resolution Declaring an Official Intent to Reimburse Expenditures and Approving Matters Related Thereto to the full council for approval. John Weingardt seconded the motion.
   - There were not any questions from the committee members.
• A roll call vote was taken by City Clerk Jennifer Kehl. John Weingardt, Selina Stoller, Cecilia Coble and David George voted yay. There was no remonstrance and all members voted yay. The motion passed.

5. **R051820B** - Request to approve a resolution to appropriate additional Bridge Impact Fee Funds - **Public Hearing**:
   • Lisa Bradford made her presentation to the committee members.
   • There were not any questions from the committee members.
   • Selina Stoller made a motion to send resolution **R051820B**, a request to approve a resolution to appropriate additional Bridge Impact Fee Funds to the full council for approval. David George seconded the motion.
   • A roll call vote was taken by City Clerk Jennifer Kehl. John Weingardt, Selina Stoller, Cecilia Coble and David George voted yay. There was no remonstrance and all members voted yay. The motion passed.

6. **R051820C** - Request to approve a resolution authorizing temporary transfers interfund loans:
   • Lisa Bradford made her presentation to the committee members.
   • There were not any questions from the committee members.
   • David George made a motion to send resolution **R051820C**, a request to approve a resolution authorizing temporary transfers interfund loans to the full council for approval. Cecilia Coble seconded the motion.
   • A roll call vote was taken by City Clerk Jennifer Kehl. John Weingardt, Selina Stoller, Cecilia Coble and David George voted yay. There was no remonstrance and all members voted yay. The motion passed.

**ORDINANCES**

7. **051820** - Request to approve Ordinance Amending Ordinance No. 032320A, Authorizing General Obligation Bonds of the City of Fishers, Indiana - 1st, **Public Hearing**:
   • Lisa Bradford made her presentation to the committee members.
   • There were not any questions from the committee members.
   • Selina Stoller made a motion to send ordinance **051820**, a request to approve Ordinance Amending Ordinance No. 032320A, Authorizing General Obligation Bonds of the City of Fishers, Indiana to the full council for approval. Cecilia Coble seconded the motion.
   • A roll call vote was taken by City Clerk Jennifer Kehl. John Weingardt, Selina Stoller, Cecilia Coble and David George voted yay. There was no remonstrance and all members voted yay. The motion passed.

**REGULAR ITEMS**

8. General Controller Updates
   • Lisa Bradford stated the controller’s office is live with MUNIS with the utility portion.
   • The Audit should be done by the end of June. The audit is going smooth.

9. Any other Unfinished / New Business
   • None
10. Meeting Adjournment

- David George made a motion to adjourn the meeting. Cecilia Coble seconded the motion. The meeting was adjourned at 5:23 p.m.

Respectfully Submitted,

Jennifer L. Kehl  
City Clerk