

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF SEPTEMBER 6, 2005

Meeting called to order by Vice Chairperson Beaudry at 5:30 p.m., in the Executive Conference Room, City Hall Plaza.

PRESENT: Marty Anderson, Edward Beaudry, Jr. and Alanna Feddick

ABSENT: Jerry Bennington, Sr. and John Spiros

ALSO PRESENT: City Administrator Brehm and City Personnel (Keith Strey, Lara Baehr, Harold and Jeff Gaier, Gregg Cleveland and Deb Hall)

FBP05-090 Motion by Feddick, second by Anderson to approve the bills in the amount of \$756,957.90 as recommended by the Finance Director. All Ayes

Motion carried

FBP05-091 Motion by Anderson, second by Feddick to accept and place on file the Monthly Position Control Status Report of August 31, 2005. All Ayes

Motion carried

FBP05-092 Motion by Feddick, second by Anderson to accept and place on file the Report of Personnel Actions of September 6, 2005. All Ayes

Motion carried

FBP05-093 Motion by Feddick, second by Anderson to approve the updated Grant assurances for the FAA Airport Improvement Program Grants and authorize staff to sign the same. All Ayes

Motion carried

FBP05-094 Motion by Anderson, second by Feddick to approve the Request for Proposal on Flexible Benefits and HRA Administration and direct staff to proceed with this process. All Ayes

Motion carried

FBP05-095 Motion by Anderson, second by Beaudry to grant an exception to City Policy #4.810, approve the Audit Services Contract extension with Hawkins, Ash, Baptie and Company, and direct appropriate City officials to sign the contract extension. All Ayes

Motion carried

Motion by Feddick, second by Anderson to adjourn at 5:54 p.m.

Motion carried

Deb M. Hall
City Clerk