

Finance Committee Meeting  
City of Manchester  
January 4, 2017

Present: Ald. Bellamy, Ald. Sain, Ald. Kilgore

Absent: None

Others Present: Information System Director Smotherman, Finance Director Anderson, Ald. Elam, Fire Chief Chambers, Police Chief Yother, Ald. Sain, and Mayor Norman

The Finance Committee held its regular scheduled meeting on Wednesday, January 4, 2017 at 5:00pm in the Board Room at City Hall.

Ald. Kilgore made a motion to approve the minutes from December 7, 2016 meeting. Ald. Sain seconded the motion. Approved.

Information Systems Director Smotherman updated the Finance Committee on the Court Software. Incode is scheduled to come in March for training, and the Police Department will go live in May.

Finance Director Anderson discussed the preliminary financials for December 2016.

Mayor Norman discussed raises for department heads. He spoke to the Finance Committee about Comp Time. Mayor Norman stated that he wanted to get rid of the comp time that the department heads and give them a raise. He stated that he would like to raise the department heads up to \$68,000 with the exception of bringing the Water & Sewer Director up to \$70,000. Ald. Bellamy stated that he would be against it. Ald. Kilgore stated that he would be for it. Ald. Bellamy stated that he wants to take care of the ones at the bottom before raising the department head pay. Ald. Sain stated that she would like to look at them individually. Ald. Sain asked Mayor Norman why everyone is the same. Ald. Bellamy questioned the timing of the raises. Ald. Elam asked questions regarding the raises. Ald. Kilgore made a motion to recommend to the full Board giving the department heads a raise and zeroing out the comp time. Mayor seconded the motion. Ald. Kilgore and Mayor voted yes. Ald. Bellamy and Ald. Sain voted no. Ald. Bellamy stated that he will take this to the next meeting.

Ald. Kilgore made a motion to adjourn. Ald. Sain seconded the motion. Approved.

The meeting adjourned at 5:35pm.

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Finance Committee Chairperson      Date

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Finance Director      Date