

Finance Committee Meeting
City of Manchester
May 4, 2016

Present: Ald. Swan, Ald. Kilgore, Ald. Sain

Absent: None

Others Present: Finance Director Anderson, Information Systems Director Smotherman, Fire Chief Chambers, Health and Codes Director Sain, Ald. Bryan, Police Chief Yother, Ald. French, Sam Miller, Tom Montgomery, Hunter Trimble, Laura Jungmichel, and others

The Finance Committee held its regular scheduled meeting on Wednesday, May 4, 2016 in the Conference Room at City Hall.

Ald. Kilgore made a motion to approve the minutes from April 6, 2016 meeting. Ald. Swan seconded the motion. Approved.

Finance Director Anderson reviewed over the financials for April 30, 2016 with the Finance Committee.

The Finance Committee discussed the Worker's Comp and Liability Bid Results. Tom Montgomery with TN Risk Management Trust and Hunter Trimble and Laura Jungmichel with Lester, Greene and McCord was in attendance to discuss their bids.

Information Systems Director Smotherman informed the Finance Committee that the bids for the Broadband will be opened next Thursday, May 12th at 2:00pm. Information Systems Director Smotherman and Police Chief Yother spoke to the Finance Committee regarding the Court Software module and the E-Citation module with Tyler Technology. Ald. Swan made a motion to approve the purchase of the Court Module and E-Citation modules. Ald. Kilgore seconded the motion. Approved.

Ald. Kilgore made a motion to approve the audit contract for 2015-2016 with Allen, McGee and Associates. Ald. Swan seconded the motion. Approved.

Finance Director Anderson discussed the tax relief payments. Finance Committee agreed.

The Finance Committee discussed the Unifirst Contract.

The Finance Committee discussed the purchase of a Police Car. Ald. Swan made a motion to purchase a used police car with the money from the insurance recoveries and sale of equipment. Ald. Kilgore seconded the motion. Approved.

The meeting adjourned at 6:25pm.

Finance Committee Chairperson Date

Finance Director Date