

Finance Committee Meeting
City of Manchester
January 7, 2019

Present: Ald. Bellamy, Ald. Howard, Ald. Nickels

Absent: None

Others Present: Mayor Norman, Finance Director Anderson, Health & Codes Director Sain, Ald. Messick, and Police Chief Yother

The Finance Committee held a special called meeting on Monday, January 7, 2019 at 2:00pm in the Board Room at City Hall.

Ald. Nickels made a motion to approve the minutes from November 27, 2018 and December 4, 2018 meetings. Ald. Bellamy seconded the motion. Approved.

Health & Codes Director Sain discussed the requirement from OSHA to keep up with the hazardous materials in each department. He stated that he would like to purchase a computer program that will keep up with the SDS sheets. Director Sain stated that he has gotten quotes on the program and the lowest quote was from Logical Technology Inc. for \$1,200. He stated that this is the first company that started this, and he believes this is the best company to go with. Director Sain stated that he has already talked with the Safety Committee and got their approval. Finance Committee agreed to go ahead and get this started.

Ald. Nickels discussed the School Project with the Finance Committee. Mayor stated that he would like to see some renovations done at College Street, and then buy land for a new school in the future.

Ald. Nickels discussed the Recycling Expansion. Ald. Nickels stated that Interim Public Works Director Gannon and he went to Tullahoma to see their Recycling Center. There was further discussion.

There was discussion regarding the fee for waste recycling at the apartment complexes.

The Finance Committee discussed extending the sewer line to Busy Corner. Mayor Norman let the Finance Committee know that the County is wanting to set up a Committee for the sewer line extension. He stated that he would appoint three Alderman to be on this committee as well.

The Finance Committee discussed the City Manager/Administrator position. Ald. Nickels stated that he had MTAS draw up an ordinance for when the City is ready for this position. Ald. Nickels stated that he would like for this position to have economic development experience.

The Finance Committee discussed the PBA board and Conference Center.

The Finance Committee discussed changing the Finance Committee Meetings from the 4th Tuesday of every month to 2nd Tuesday of every month at 4:30pm. This was approved by the Finance Committee to change the meeting date to the 2nd Tuesday of every month at 4:30pm.

The meeting adjourned at 3:00pm.

Finance Committee Chairperson Date

Finance Director Date