

**Finance Committee Meeting
Special Call
City of Manchester
December 30th 2024**

Present: Vice Mayor Messick, Alderman Crosslin, Finance Director Anthony Burrows, Parks & Rec Director AJ Fox, Codes Director Brittany Fiske, Sr. Accountant Kelley Weber, Carter Sain, LeAnn Bowen and John Coffelt.

The Manchester City Finance Committee held a special call meeting on December 30th, at 4:00 p.m. in the Board Room at Manchester City Hall.

- 1) The meeting was called to order by Alderman Crosslin, Chairman of the committee.
- 2) On a motion from Vice-Mayor Messick, seconded by Alderman Crosslin the agenda items were approved by the full Committee as written.
- 3) On a motion made by Vice-Mayor Messick, seconded by Alderman Crosslin, the minutes of the November 19th Finance Committee Meeting were approved.
- 4) There were no public comments.
- 5) Codes Director Fiske went over her department's request for two new vehicles. After some discussion a motion was made by Vice-Mayor Messick to approve the purchase, seconded by Alderman. Motion passed.
- 6) Parks and Recreation Director Fox discussed his department's request to purchase a new van. The Committee did not like the dealership changing their quote. They requested Director Fox to further research the legalities of the issue and return to the January 21st Finance Committee Meeting with some answers.
- 7) The discussion on the Banking consolidation was moved from item 8 to item 7. It was discussed and agreed that each of the banks in contention be invited individually for one last question and answer session with the Mayor before finalizing the decision. Then it was agreed that Finance would have their recommendation presented in a memo at the January 21st 2025 Finance Committee Meeting.
- 8) The ARPA Money obligation originally scheduled as item 7 was moved to item 8. A Memo from the Finance Department outlining where the ARPA was obligated was reviewed by the Committee. The Committee agreed with areas of obligation where the money had been committed to cover revenue loss. The Committee did however stress that each departments had to continue to maintain their current expenses from their operational budgets and not try to use any further ARPA money that had already been committed. No further action required until the April reporting deadline.

9) There were no further items added to the agenda for discussion.

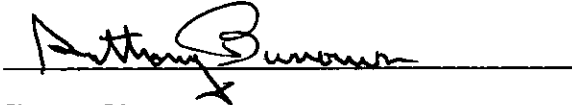
10) The last item was adjournment. Motion made by Vice Mayor Messick, and seconded by Alderman Crosslin. Motion carried. Meeting adjourned @ 4:36pm.



Finance Committee Chairperson

1.21.25

Date



Finance Director

1/21/25

Date