

**MINUTES**  
**FINANCE COMMITTEE**  
**September 21, 2010**

**CALL TO ORDER:** 5:22 p.m.

City Hall Reception Area Conference Room  
4845 Casa Loma Avenue

**ROLL CALL PRESENT:** Mayor Anderson & Councilmember Schwing

**STAFF PRESENT:** City Manager Rudometkin & Finance Director Christian

**PUBLIC PRESENT:** None

**APPROVAL OF MINUTES:** The September 7, 2010 minutes were moved for approval by Mayor Anderson

**PUBLIC COMMENT:** No comments from the Public

**DEPARTMENT REPORTS:**

The Accounts Payable Warrant Register for September 21, 2010 was presented and reviewed by the Committee. The Committee members noted that the dollar amount being spent at Home Depot still seemed high. Staff indicated that there were a few specialty items purchased during the period in review which accounted for the higher payment. Staff reiterated that department heads have been asked to communicate with their respective staff members to utilize local hardware establishments within the city boundaries if at all possible before going to Home Depot. Staff also explained that the city vehicles would now be washed every other week in an effort to reduce costs. The Accounts Payable Warrant Register was otherwise received and filed. The Finance Director distributed the annual interest calculation for loans outstanding to Black Gold Golf Club as follow up to a request from a previous committee meeting. The calculation was also provided to all Council members. The attorney cost detail related to Council costs that was requested on September 7<sup>th</sup> was distributed to the Committee and the entire Council immediately following the meeting.

**MATTERS PRESENTED BY THE COMMITTEE:** None

The Finance Committee meeting adjourned at 5:36 p.m.