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**CITY OF MOUNDSVILLE  
FINANCE COMMITTEE  
October 8, 2019**

13 Ms. Hunt called the meeting to order. Committee members present were  
14 Councilperson Haynes and Vice Mayor D. Wood. Others present were:  
15 Councilpersons DeWitt, Saunders, S. Wood, Mayor Remke, City Manager  
16 Healy, City Clerk Hewitt, CPA Goddard and Attorney White. Department  
17 Heads present: Public Works Laborer Allman, PFC Roar, Fire Chief  
18 Brandon, Building Inspector Richmond and Parks & Recreation Director  
19 White. Absent: Chief Mitchell.

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**Discussion & Review of Profit & Loss Summary for July 2019 by CPA  
Kathryn Goddard.**

26 Kathryn Goddard submitted the Profit & Loss Summary for the month of  
27 July, 2019. Revenues are showing on a cash basis to date are \$1,172,646.40,  
28 expenditures are \$624,895.85.

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**Discussion of Allocation of the Remaining 15% of the 1% Municipal  
Sales & Use Tax. Committee recommends allocating 2% to Arts &  
Culture; 2% to Recycling; 1% to the Façade program; 1% to Historic  
Landmark Commission; 2% for Technology Upgrades; and the  
remaining 7% into a Buffer Account.**

35 It was also discussed to use Hotel Motel tax to help fund the Strand Theatre.

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**Discussion of Request for Funding the Strand Theatre in the Next Fiscal  
Year. Committee recommends No Action Taken. This will be discussed  
in the 2020-2021 Budget.**

**Discussion of Donating \$100 to Moundsville Honor Guard for American  
Flag Display Cases. Committee recommends donating \$100.**

**Discussion of Increased Costs for AccuFund Due to More Hours on  
Training/Set-up/Conversion. No Action Taken. Manager Healy  
provided Council with an update.**

1 **Discussion & Approval of Entering into an Agreement with Bowles Rice**  
2 **for Legal Services for the TIF Program. Committee recommends City**  
3 **Manager to enter into the agreement.**

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5 **Discussion on Current Dumpster Fee Increase. Committee recommends**  
6 **No Action Taken.**

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8 Meeting adjourned at 6:30 p.m.

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11 Submitted by City Clerk Sondra J. Hewitt

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