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**CITY OF MOUNDSVILLE
FINANCE COMMITTEE
December 10, 2019**

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Mr. D. Wood called the meeting to order. Committee member Haynes was present. Absent: Hunt. Others present were: Councilpersons DeWitt, Saunders, S. Wood, Mayor Remke, City Manager Healy, City Clerk Hewitt, CPA Goddard and Attorney White. Department Heads present: Public Works Foreman Wallace, Police Chief Mitchell, Asst. Fire Chief Kimple, Building Inspector Richmond and Parks & Recreation Director White. Absent: Stocklask & Brandon.

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Presentation from House of Hope by Jim Pitsenberger. No Action Taken.

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Jim Pitsenberger was joined by Dr. Forney to provide information to council concerning the opioid epidemic and the program they provide.

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Discussion & Review of Revenue & Expense Summary for November 2019 by CPA Kathryn Goddard.

Kathryn Goddard submitted the Revenue & Expense Summary for the month of November 30, 2019. Revenues to date are \$652,860.36 and year to date revenues are \$4,561,118.35. Expenditures to date are \$704,064.86 and year to date expenditures are \$3,758,896.68. We are operating on a surplus of \$2,945,176.62.

Discussion of Request By Knights of Columbus for Food Drive Donation. Committee recommends donating \$50.00 for the food drive.

Discussion of Agreement with McKinley Engineering. No Action Taken. City Manager has not received the agreement at this time. Item will be placed on January 2020 agenda.

Discussion of Purchasing a Washer and Dryer for the Fire Department. Committee recommends the City Manager to authorize the purchase.

1 Meeting adjourned at 6:03 p.m.

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4 Submitted by City Clerk Sondra J. Hewitt

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