

City of Allegan
FINANCE COMMITTEE MEETING
401 Hubbard Street
Allegan MI 49010
January 11, 2016

I. Call to Order

The meeting was called to order at 5:30pm.

II. Attendance

Present: Councilmember McKenzie, Councilmember Tripp, Mayor Ingalsbee, Betty McDaniel, Finance Director T. Stull and City Manager R. Hillard

Absent: None

Others

Present: Deputy City Clerk, Lori K. Vander Clay

III. Minutes of the Previous Meeting

Betty McDaniel, supported by Councilmember Tripp, made a motion to approve the meeting minutes for October 12, 2015. Motion passed with Councilmember McKenzie abstaining.

IV. Old Business

1. Purchase Ordinance Amendment - \$5,000 City Manager Approval

City Manager R. Hillard explained the proposed change of increasing the limit to \$5,000 from \$2,500. He would also recommend the review of Section 2-324/Contracts for City Improvements. Finance Director T. Stull requested the removal of #4 from Section 2-323/Purchases for over one thousand dollars. Councilmember Tripp, supported by B. McDaniel made a motion to approve the recommendation of the proposed changes to City Council. Motion passed by acclamation.

2. 2016/17 Strategic Planning Session Goals and Tasks

City Manager R. Hillard reviewed the agenda.

3. Quarterly Meeting Schedule

City Manager R. Hillard stated that Council committee meetings will be held in January, April, July and October.

V. New Business

VI. Adjournment

The meeting was adjourned at 6:43pm

Respectfully Submitted,

Lori K. Vander Clay
Deputy City Clerk