

The Personnel & Finance Committee met in Regular Session with Chairperson Hady presiding. The meeting was called to order at 6:01 p.m.

Members present: Hady, Miller & Frami.

Members absent: None.

Public Appearances: None.

Motion by Miller, second by Frami, to approve the Minutes for October 15, 2019.

All voting Aye. Motion Carried.

Motion by Frami, second by Hady, to approve the increase A/C #100-555420-241, Swimming Pool – Repair/Maintenance Contractor Expense, by \$13,402 and decrease A/C #100-555-420-281, Swimming Pool – Pool Operation Contract, by \$13,402 to fund upgrades at the Aquatic Center.

All voting Aye. Motion carried.

Motion by Hady, second by Miller, to approve the Bills for October 2019 in the amount of \$2,187,384.45.

All voting Aye. Motion carried.

Personnel & Finance's next meeting will be Monday, December 16, 2019 at 6:00 p.m. in Council Chambers.

Non-Action Discussion: None.

Motion to adjourn by Hady, second by Miller.

All voting Aye. Meeting adjourned at 6:13 p.m.



Susan D. Hady, Chairperson

SH/mk