

City of Edwardsville

Finance Committee Agenda

May 14, 2019

4:30 p.m.

1. Call to Order
2. Citizens wishing to address the Committee
3. Approval of Finance Committee Meeting minutes of April 30, 2019
4. Group Health Insurance Fund Report will be announced at the Tuesday, May 21, 2019 Council meeting
5. **Old Business**
 - a) Fund Reserve Recommendation
 - b) Second Reading of an Ordinance Authorizing the City of Edwardsville to Enter Into a Madison county Park and Recreation Grants Commission Capital Improvements Low Interest Loan
6. **New Business**
 - a) Claims \$ (Regular) \$ (Library) for a total of \$
 - b) Discussion – Scheduling Future Finance Meetings
 - c) An Appropriation Ordinance Making Appropriations For The Fiscal Year Beginning The First Tuesday in May, A.D., 2019 and Ending the Monday Preceding the First Tuesday in May, A.D., 2020

- d) An Ordinance Amending Chapter 2, Section 2-591 of the City of Edwardsville Code of Ordinances Entitled “Bid Purchasing Regulation”
 - e) Approval to purchase one (1) 2019 Ford F150 4x2 regular cab truck to be utilized as a Community Service Officer (CSO) vehicle amount not to exceed \$26,000.00
 - f) Approval of the purchase of three (3) Ford Explorer vehicles to be utilized as Police Patrol Squad cars vehicles amount not to exceed \$120,000.00
 - g) Tourism Fund Request for the “Madison County Historical Society” in the amount not to exceed \$4,500.00 for their “Living History Days” event
7. Walter Williams, Economic Community Development Director Update
- 8. City Clerk**
- 9. City Treasurer**
- 10. Finance Committee next meeting date and time to be announced**