

Jason Schaber, Chair
Kai Meade, Member
Aaron Rollins, Member

**Marion City Council
Finance Committee
REGULAR MEETING
Agenda
January 18, 2022 at 6:30 PM**

Roll Call – Schaber, Meade, Rollins

Minutes -- 12/06/2021

Old Business

New Business

Item 1. tORD2022-004: ORDINANCE MAKING APPROPRIATIONS IN THE BELOW LISTED LINE ITEMS ENDING DECEMBER 31, 2022 (Auditor)

Item 2. tORD 2022-005: ORDINANCE MAKING APPROPRIATIONS IN THE BELOW LISTED LINE ITEMS ENDING DECEMBER 31, 2022 (Auditor)

Item 3. tRES 2022-005: RESOLUTION AUTHORIZING THE AUDITOR TO TRANSFER APPROPRIATED GENERAL FUND MONIES TO PARKS, TRANSIT POLICE, FIRE AND DISPATCH AND ANY OTHER FUNDS APPROVED BY COUNCIL FOR THE YEAR ENDING DECEMBER 31, 2022 (Auditor)

Item 4. tORD 2022-006: ORDINANCE AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT WITH BEST EQUIPMENT FOR THE PURCHASE OF A (DEMO) THERMO-LAY ASPHALT PATCH TRUCK FOR THE STREETS DEPARTMENT AND WITH FREIGHTLINER FOR THE CHASSIS AND DECLARING AN EMERGENCY (Kurz)

Item 5. Transfer of funds (Auditor) - purpose: close the end of year (2021)

Other Matters

Item 1. Reports: October Budget, October Credit Card, November Budget, November Credit Card1, November Credit Card2

Adjourn