

The Personnel & Finance Committee met in Regular Session with Chairperson Hady presiding. The meeting was called to order at 6:00 p.m.

Members present: Susan Hady & Forrest Frami.

Members absent: Don Miller.

Public Appearances: None.

Motion by Hady, second by Frami, to approve the Minutes for September 16, 2019.  
All voting Aye. Motion Carried.

Motion by Frami, second by Hady, to approve Oak Hill Cemetery request for funds in the amount of \$7,500.  
All voting Aye. Motion carried.

Motion by Hady, second by Frami, to approve the 2020 Senior Dining Agreement.  
All voting Aye. Motion carried.

Motion by Hady, second by Frami, to approve the reallocation of Fire Department funds to purchase Turnout Gear in the amount of \$2,950.00.  
All voting Aye. Motion carried.

Motion by Hady, second by Frami, to approve the WWTF door replacement quote from Quality Door and Hardware in the amount of \$30,134.48.  
All voting Aye. Motion carried.

Motion by Hady, second by Frami, to approve the Bills for September 2019 in the amount of \$3,477,452.96.  
All voting Aye. Motion carried.

Personnel & Finance's next meeting will be Monday, November 18<sup>th</sup>, 2019 at 6:00 p.m. in Council Chambers.

Non-Action Discussion: None.

Motion to adjourn by Hady, second by Frami.  
All voting Aye. Meeting adjourned at 6:11 p.m.

SH/mk



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Susan D. Hady, Chairperson