

**TOWN OF SUMMERSVILLE
FINANCE COMMITTEE REPORT
AUGUST 11, 2014**

The Finance Committee met at 8:00 a.m. on Monday, August 11, 2014 in the Training Room of the Summersville Municipal Complex. Present were Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson and Bill McIntosh. Bill Collins and Terry Jenkins were absent. Also present were Town Attorney, G.W. Parker, Director of Administrative Services, Lisa Wallace and Finance Director, Belinda Harper. Other staff members, members of the press and members of the public were also present.

Selection of Presiding Officer	Mr. McIntosh made a motion, seconded by Ms. Garten-Schmidt, to select Councilman Aaron Brown as the presiding officer of this meeting due to the absence of the Mayor and the Mayor Pro Tem. The motion carried unanimously.
Presentation of Financial Report	Belinda Harper presented the July, 2014 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to award the bid and issue a purchase order in the amount of \$31,240 to Sport Surfaces International for the repair and resurfacing of tennis courts to be paid from budgeted hospitality tax funds. The motion carried unanimously.</p> <p>Mr. McIntosh made a motion, seconded by Mr. Bailey, to authorize a purchase order to Johnson, Mirmiran & Thompson, Inc. in the amount of \$28,999 for engineering design services for the S. Gum Street and E. Richardson Avenue sidewalk project to be paid from 2013 CDBG funds. The motion carried unanimously.</p>
Discussion of Council Committee Reports	Mr. Jackson gave the report of the August 6, 2014 Parks and Recreation Committee meeting and Mr. McIntosh gave the report of the August 6, 2014 Planning and Development Committee meeting.
Discussion of Proposed/Upcoming Council Agenda Items	There was no discussion about the upcoming council meeting agenda.
Miscellaneous	Mr. McIntosh made a motion, seconded by Ms. Garten-Schmidt, to approve the funding for the Flowertown Players as recommended by the State Accommodations Tax Advisory Committee. There was some discussion about the offensive language used in one of their recent productions and the responsibility of town council with regard to the use of accommodations tax funds. Jason Conway and Monica Shows, representing the Flowertown Players, were asked several questions about their recent production of <i>Rent</i> and their process for selecting plays. After a lengthy discussion, Mr. Brown called for the vote on the motion. Ms. Garten-Schmidt, Mr. Jackson, Mr. McIntosh and Mr. Brown voted

in favor of the motion to approve the funding. Mr. Bailey voted against the motion. The motion carried. Mr. Bailey requested that his reason for voting against the motion be recorded in the minutes. He stated that he has not seen any legitimate indication that the town's concerns have been taken into consideration and that it does not appear that these concerns will have any influence on the way the Flowertown Players selects plays in the future. Ms. Shows stated that she disagrees and that all of the comments have registered. She added that they will consider all aspects of the community when selecting future plays.

Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to declare six (6) pieces of parks and recreation department equipment as surplus and authorized the sale of that equipment with proceeds going toward the purchase of a John Deere 5054D tractor and mowing deck. The motion carried unanimously.

Adjourn

There being no further business, the meeting adjourned at 8:50 a.m. on motion of Mr. Jackson, seconded by Ms. Garten-Schmidt.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer