

Capital Improvements Authority

Minutes of Regular Meeting

January 14, 2019 at 4:00pm in the Council Chambers at the Hall of Waters

1. Roll Call:

Present: Mary Lou Greim, Jason Cole, Tray Harkins, Reggie St. John, Lyndsey Baxter and Mayor Brad Eales.

Absent: Mike Edwards.

Also Present: Public Works Director Chad Birdsong, Parks and Recreation Director Nate Williams, Fire Chief Paul Tribble, Director of Administrative Services Steve Marriott, and Authority Secretary Susan Conyers.

- 2. Approval of Minutes of September 24, 2018:** Reggie St. John motioned to approve the September 24, 2018 meeting minutes; Tray Harkins seconded. Motion approved.
- 3. Approval of Budget Spreadsheets – September, October & November 2018:** Steve Marriott, Director of Administrative Services briefed the Authority of the budget spreadsheets from September, October and November of 2018. Tray Harkins motioned to approve the September, October and November, 2018 spreadsheet totals as presented. Jason Cole seconded. Motion approved.
- 4. Approval – Allocation of 2019 Budget for Trans Trust:** Chad Birdsong, Director of Public Works briefed the Authority of the 2019 Budgets of Transportation Trust. He went over the Infrastructure Fund, Miscellaneous Concrete Fund, Snow Event Totals, and the July through December, 2018 Transportation Trust allocations. Tray Harkins motioned to approve the allocation of the 2019 budget for Transportation Trust as presented. Mary Lou Greim seconded. Motion approved.
- 5. Comments:** There were no comments.
- 6. Adjourn:** The meeting adjourned at 4:14 pm. The next meeting is scheduled for Monday, February 11, 2019 at 4:00 pm.
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Susan Conyers, Authority Secretary