

**Minutes of the City of Sun Valley Finance Committee
March 31, 2014**

The City of Sun Valley Finance Committee met in regular session in the Council Chambers in Sun Valley City Hall on the 31st of March 2014 at 1:02 p.m.

Present: Finance Committee members Michelle Griffith and Chairman Peter Hendricks.

Also Present: City Administrator Susan Robertson and City Treasurer Angela Walls

Public Comment: No one present

1. **Review of non-reoccurring bills on-hand March 26th and recommendation for approval to the City Council at its April 3 Council Meeting:** Angela Walls, City Treasurer will get more detail from Fire Chief, Ray Franco as to the charges the City has incurred from Rocky Mountain Electrical. Walls will provide that information to council at the April 3rd, 2014 council meeting for approval of the payable

Committee Chairman, Peter Hendricks reviewed the ongoing expenditure spreadsheet for Fire Engine 61. Hendricks and Griffith both agreed that they would like to see this again in the future, however, it will not be necessary to review this on a monthly basis. Committee Chair, Peter Hendricks asked that Street Superintendent, Bill Whitesell attend the next Finance Committee meeting on April 28th to discuss a permanent solution for the ongoing expenses that are incurred for Culvert repair throughout the City.

Committee Chairman, Peter Hendricks asked for more clarification on the charge for radios from Blaine County Emergency Communication. Treasurer will research with Fire Chief, Ray Franco to distinguish the difference in costs incurred from software and hardware.

The Committee members asked for further clarification on a number of items. All other questions were answered by City Treasurer Angela Walls and City Administrator Susan Robertson.

2. **Discussion and review of all recurring payables and payroll from February 2014:** Committee members asked for clarification on court & investigation hours for the Police Department and questioned if the overtime hours for emergency services is within the budget. Treasurer, Angela Walls was able to answer their questions and showed them in the financials exactly where the overtime stood in the budget.
3. Chair, Peter Hendricks moved to approve the minutes of the March 3rd, 2014 Finance Committee Meeting. Michelle Griffith 2nd the motion. A roll call vote was taken. All in favor. Chairman Peter Hendricks declared the motion approved.

4. **Executive Session:** Chairman, Peter Hendricks made a motion to move into Executive Session Per Idaho Code 67-2345, Section 1, (a) and (b) for discussion of confidential attorney bills; seconded by Michelle Griffith. A roll call vote was taken. All in favor. Chairman Peter Hendricks declared the motion approved.

The Finance Committee moved into Executive Session at 1:48 p.m.

Michelle Griffith made a motion to come out of Executive Session at 2:01 p.m., 2nd by Chairman Peter Hendricks. A roll call vote was taken. All in favor.

5. **Adjournment:** Michelle Griffith made a motion to adjourn, seconded by Chair, Peter Hendricks. The meeting was adjourned at 2:10 p.m. A roll call vote was taken. All in favor. Chairman Peter Hendricks declared the motion approved

Respectfully Submitted,

Robin Crotty, Assistant City Clerk/Assistant Treasurer

Peter Hendricks, Council Member

Date