



FINANCE COMMITTEE AGENDA

Monday, December 6, 2021 – 3:00 pm | Council Chambers, City Hall

1. **Call meeting to order.**
2. **Approval of Minutes.**
 - a. Regular Meeting: November 1, 2021
 - b. Special Meeting: November 22, 2021
3. **Public Comment** - Limit to three minutes per person.
4. **Continued Business.**
 - a. Rural Fire Department Contract – CAO Green
5. **New Business.**
 - a. Public Works Truck Repair – Trent Freeman
 - b. Fee Schedule – CAO Green
 - c. Review and Sign November Claims – Judi Whitney
6. **Committee Comments or Concerns:**
7. **Announcement of next meeting.**

January 3, 2021, at 3PM
8. **Adjournment.**

Finance Committee

Members

Dick Bauman (Chairperson) | Mary Hathaway | Rob Kersch

CITY OF DEER LODGE

FINANCE COMMITTEE MEETING MINUTES

November 1, 2021 – 3:00pm | Council Chambers, City Hall

Members Present: Dick Bauman, Rob Kersch
Members Absent: Mary Hathaway
Mayor: Diana Solle
CAO: Jordan Green
Staff: Trent Freeman, Judi Whitney & Cyndi Thompson
Guests: None

1. Call Meeting to Order:

- a. Chairperson Bauman called the meeting to order at 3:00PM.

2. Approval of Minutes:

- a. Regular Meeting: October 4, 2021 – Could not vote as Member Kersch was absent October 4th and member Hathaway absent on November 1st meeting. October 4th minutes will be presented December 6, 2021, meeting.

3. Public Comment:

- a. None.

4. Continued Business:

- a. None

5. New Business:

- a. Final Brookside Pay Estimate – Trent Freeman
Member Kersch motioned to approve Final Brookside Pay Estimate and recommend to Council. Chairperson Bauman seconded the motion. 2 Ayes, 0 No's, 1 Absent. Motion passed.

- b. Review and Sign October Claims – Judi Whitney
October claims were approved and signed by unanimous consent.

6. Committee Comments or Concerns:

- a. Mayor Solle discussed the possibilities of a new skate park near JC Park.
Evergreenskateparks.com

7. Announcement of Next Meeting:

- a. November 1, 2021, at 3PM

8. Adjournment:

The meeting was adjourned at 3:48pm.

Prepared by: Cyndi Thompson, City Clerk

Dick Bauman, Chairperson

Date

Finance Committee Members

Dick Bauman (Chair) | Mary Hathaway | Rob Kersch

CITY OF DEER LODGE

FINANCE COMMITTEE SPECIAL MEETING MINUTES

November 22, 2021 – 4:00pm | Council Chambers, City Hall

Members Present:	Rob Kersch, Mary Hathaway
Members Absent:	Dick Bauman
Mayor:	Diana Solle
CAO:	Jordan Green
Staff:	None
Guests:	None

1. Call Meeting to Order:

- a. Unanimous vote to approve Member Kersch to be Interim Chairperson.
- b. Interim Chairperson Rob Kersch called the meeting to order at 4:03PM.

2. Approval of Minutes:

- a. Regular Meeting: Deferred till December 6, 2021

3. Public Comment:

- a. None.

4. Continued Business:

- a. None

5. New Business:

- a. New Treasurer Overlap and Pay – CAO Green

CAO Green presented a copy of the job posting. The items discussed were pay rate with or without a CPFA, 2 months of training with the current treasurer, job postings on Indeed, MLCT and List Server. Start interviews January 1st or before Christmas depending on applicants. New hire to start January 24th or January 31, 2022, to allow for training with the current treasurer.

Interim Chairperson Rob Kersch motioned to approve the job posting and hiring process with recommended changes. Member Hathaway seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

6. Committee Comments or Concerns:

- a. None

7. Announcement of Next Meeting:

a. December 6, 2021, at 3PM

8. Adjournment:

The meeting was adjourned at 4:19pm.

Prepared by: Cyndi Thompson, City Clerk

Interim Chairperson Rob Kersch

Date

Finance Committee Members

Dick Bauman | Mary Hathaway | Rob Kersch (interim Chair)