



CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE

REGULAR MEETING MINUTES

June 15, 2010

CALL TO ORDER:

The City of Atwater Audit and Finance Committee met in regular session this date at 3:30 PM in Conference Room A of City Hall, 750 Bellevue Road, Atwater, California; Committee Chair Crabb presiding.

ROLL CALL:

Present: Committee Members Heller, Jeff Rivero, Committee Chair Crabb
Absent: None
Staff Present: City Manager Wellman, Assistant City Manager Feathers, Public Works Director Church, Projects Manager Carrington, Recording Secretary Barboa
Guests: Mike North, Merced Sun-Star, Frank Balasko

APPROVAL OF MINUTES:

Regular meeting of May 18, 2010.

MOTION: Committee Member Jeff Rivero moved to approve the minutes of the regular meeting of May 18, 2010. The motion was seconded by Committee Member Heller and the vote was: Ayes: Heller, Jeff Rivero, Crabb; Noes: None; Absent: None. The motion carried.

COMMENTS FROM THE PUBLIC:

Notice to the public was read. No one came forward to speak at this time.

REPORTS AND PRESENTATIONS:

Verbal Update on the Proposed Budget

City Manager Wellman reported on the proposed budget and his desire to provide the budget in advance for the City Council members to study before the next City Council Meeting on June 28, 2010. The committee discussed the reorganization of personnel, restructure after retiring employees, and the need for less overtime hours worked by public safety employees. Assistant City Manager Feathers informed the committee members that staff is available to answer any questions in detail the members may have regarding the proposed budget over the next two weeks. The committee also discussed graffiti, vandalism and issues related to the state budget.

MOTION: *Committee Member Jeff Rivero moved to recommend this item be forwarded to the City Council consideration and possible action. The motion was seconded by Committee Member Heller and the vote was: Ayes: Heller, Jeff Rivero, Crabb; Noes: None; Absent: None. The motion carried.*

Treasurer Report for May 2010

MOTION: *Committee Member Jeff Rivero moved to recommend this item be forwarded to the City Council consideration and possible action. The motion was seconded by Committee Chair Crabb and the vote was: Ayes: Heller, Jeff Rivero, Crabb; Noes: None; Absent: None. The motion carried.*

COMMITTEE MEMBERS COMMENTS:

Committee Member Jeff Rivero – Expresses appreciation for City Manager Wellman’s diligent work regarding the street repairs on Elberta Avenue.

Committee Chair Crabb – Thanks and expresses appreciation for everyone’s team work.

FUTURE AGENDA ITEMS:

NONE

ADJOURNMENT:

The meeting adjourned at 4:50 PM.



CHERYL BARBOA
RECORDING SECRETARY