

## COMMISSION/BOARD MINUTES

### VETERANS MEMORIAL AUDITORIUM COMMISSION – January 19, 2018

The Veterans Memorial Auditorium Commission met in regular session on Friday January 19 2018, at 10:30 A.M. in the board room at the Veterans Memorial Auditorium pursuant to the rules and regulations of the Commission.

Present: Gene Cavanaugh, Bob Mahoney, Doug D’Arcy, LaVern Holtmyer, Mayor Mike Kolbe

Absent: City Administrator Gene Gettys, Chuck Buhman, Jeanna Rudolph, Manager Tim Miller

Staff Present: Asst. Manager Kelli Miller

Call to order: Gene Cavanaugh called the meeting to order at 10:37 A.M.

Approve Agenda: Doug D’Arcy moved that the Agenda be approved as presented. Motion seconded by LaVern Holtmyer. Motion passed unanimously.

Conflicts of Interest: None stated.

Approve Minutes: Doug D’Arcy moved that the minutes of the December 8th, 2017 regular meeting be approved. Motion seconded by Bob Mahoney. Motion passed unanimously.

Bills were presented for payment: December 2017 bills were reviewed. Doug D’Arcy moved to approve the bills for payment as presented. Motion seconded by Gene Cavanaugh. Motion passed unanimously.

Manager’s Report: Assistant Manager Kelli Miller reported the following:

1. Reviewed the 2<sup>nd</sup> quarter sales numbers compared to the previous years.
2. Discussed that Tim met with city council to present budget. Will keep the commission posted on further discussion or changes requested by council.
3. Purchased a smaller snow blower to assist in removing smaller amounts of snow.

Board Actions:

No Action Taken.

Set/Approve Date for Next Board Meeting – the next regular meeting February 9, 2018 at 10:30 A.M.

There being no further business, the meeting was adjourned at 10:58 A.M.

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CHAIRPERSON

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SECRETARY