CITY OF RENO CITY COUNCIL MEETING COMMITTEE MEETING 6:00 P.M. AUGUST 26,2019 160 BLACKBURN STREET RENO CITY HALL

MINUTES

THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.

- I. Call to Order. Council member Amanda Willows called the meeting to order at 6:08 P. M.
- II. Roll call. Absent: Joey McCarthy, Bart Jetton and Stacey Nichols. Members present: Brandon Thomas, Amanda Willows and Patricia Wood. Also, present City Secretary Tricia Smith taping the minutes.
- III. Discuss/take action on purchasing new computers for the police department up to \$8,400.00. Chief Massey addressed the council to explain the departments needs. Amanda Willows made a motion to approve the purchase of new computers at the cost of up to \$8,400.00, second by Patricia Wood. Motion carried 3-0.
- IV. Discuss/take action on completing the parking lot on Anderson Road for the addition to the Reno Kiwanis Park. Public Works Supervisor Jerry Reavis explained the process of the work. Patricia Wood approved the amount of \$2,841.72, second by Amanda Willows. Motion carried 3-0.
- V. Discuss/take action on hiring someone to recruit for the Haunted Trail. Amanda Willows approved hiring Chad Lyndsey, paying \$200.00 up front with a cap of \$1,000.00 at the cost of \$125 per section filled, second by Patricia Wood. Motion carried 3-0.
- VI. "BUDGET WORKSHOP" Council to discuss budget for the Fiscal Year 2019-20120 and tax rate for Fiscal Year 2019-20120.
- VII. Adjourn. Meeting adjourned at 7:32 P.M.

ATTEST:	
Γricia Smith, City Secretary	