

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD OCTOBER 24, 2018**

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The Senior Citizen's Oversight Committee met in regular session on October 24, 2018 at the Germantown Senior Citizens Center. The meeting was called to order by Lynn Koogle at 4:30 p.m.

MEMBERS PRESENT:

The following members were present: Lynn Koogle, Ron Fox and Abra Reed.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Chenoa Erisman, Executive Director; Pat Shively, Finance Director and several visitors.

APPROVAL OF MINUTES:

Mrs. Reed moved to approve the July 12, 2018 minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

VISITOR'S COMMENTS:

None.

DIRECTOR'S REPORT:

Mrs. Erisman provided a brief Director's report because she has been absent on medical leave. She thanked the volunteers for filling in for her during her absence and for keeping the facility open and running.

OVERSIGHT COMMITTEE MEMBER REPORTS:

None.

BUSINESS:

The 2019 Budget was discussed. Mrs. Gilleland informed the Oversight Committee that City Council requested that a new van be added to the budget in the estimated amount of \$65,000. It will be determined whether this should be bought outright or leased over a period of a few years. There will be trade-in value for the current van, as well.

Mrs. Reed made a motion to accept the 2019 budget as amended with the addition of the van.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

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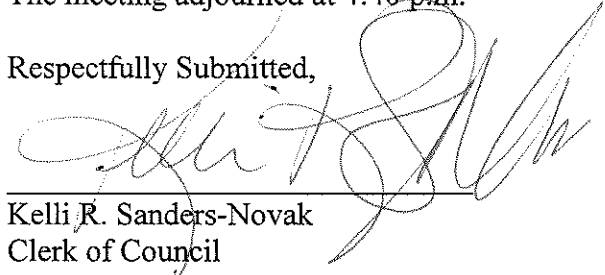
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ADJOURNMENT:

There being no further business to conduct, Mr. Koogle motioned to adjourn the meeting.

The meeting adjourned at 4:40 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Kelli Sanders-Novak', written over a horizontal line.

Kelli R. Sanders-Novak
Clerk of Council