

Members Present: Sloan, Kent, Petty

Absent:

Others Present: Adm. Bradley, Clerk Zeman, J. Ostrander, L. Laux

Call to Order –Ald. Sloan called the meeting to order at 5:30p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the agenda. Motion carried unanimously.

Discussion Item

a) **Purchasing Policy**

The committee finished its review of the Purchasing Policy. Finance Director J. Ostrander will revise the policy based on the recommendations of the committee. A final revised copy will be presented to the committee at a future meeting.

Adjournment – Moved by Kent, seconded by Petty and carried to adjourn at 6:40pm.
Brenda Zeman, City Clerk