

Perry Building Authority Meeting April 4, 2014

Present: Leland Scott, JoAnn Velting, Jean Holley and Secretary Devin Miller

Absent: None

Chairman Jo Ann Velting called the meeting to order at 4: 30 p.m.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

Moved by Holley, seconded by Scott that we approve the minutes as presented from the March 1, 2013 meeting. Discussion. Carried, all aye.

PRESENTATION AND APPROVAL OF THE BILLS:

Moved by Velting, seconded by Holley that we approve the bills not to exceed \$62,975.00 and the payment be authorized. Discussion. Carried, all aye.

OLD BUSINESS:

None.

NEW BUSINESS:

2013 Building Authority Budget

Public hearing called at 4:40 p.m.

Comments: None

Public hearing closed at 4: 46 p.m.

Moved by Holley, seconded by Scott that we approve the 2014 Budget, as presented by Jo Ann Velting. (Total Revenues – \$59,875.00 and Total Expenditures - \$ 63,025.00).

COMMUNICATIONS:

None.

ANY OTHER BUSINESS:

Chairman Velting presented the December 31, 2013 audit.

Moved by Velting, seconded by Holley to approve audit from Demis and Wenzlick as presented. Carried, all aye.

Moved by Velting, seconded by Scott to contribute \$7000.00 to City of Perry's General Fund to offset the cost of the restoration to Perry City Hall Building. Carried, all aye.

Holley inquired about insurance and Velting agreed to give Holley a follow up on what she learned.

Next meeting has been set for Friday, October 17th at 4:30 p.m. at City Hall.

Moved by Scott, seconded by Holley to adjourn the meeting.

Adjournment: 5: 19 p.m.

Jo Ann Velting, Chairman Date
Perry Building Authority

Devin Miller, Secretary Date
Perry Building Authority