

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, November 8, 2016

4:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Rules & City Government Committee

1. Call To Order

Present: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

Roll Call

Chairman Arnett called the meeting to order at 4:02 p.m.

2. Business before Committee

Approval of Minutes

[RCG101116](#) Approval of Minutes for the Regular Meeting

Attachments: [RCG10.11.16.pdf](#)

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

3. Legislation before Committee

[O-42-16](#) Bonded Employees - For the purpose of providing that as a substitute for a bond, the City Council may authorize the City to insure the Director of Finance and the Assistant Director for Accounting under a Government Crime Policy.

Attachments: [O-42-16 Bonded employees.docx](#)

[O-42-16 Staff Report.docx](#)

[O-42-16 Fiscal Impact.docx](#)

[O-42-16 SIGNED.pdf](#)

Finance Director Miller gave a presentation of the legislation and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:41 p.m.

**Cyndi Gaines
City Council Associate**