

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Wednesday, January 8, 2020**

**10:30 AM**

**Special Meeting (1st Wednesday falls on a Holiday)**

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

### **Finance Committee**

## 1. Call To Order

**Chairman Arnett called the meeting to order at 10:29 a.m.**

## 2. Roll Call

Alderman Paone arrived at 10:32 a.m.

**Present:** 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

## 3. Approval of Agenda (any changes to the agenda should be made here)

Remove CM-4-20, CM-5-20, Add SA-23-20

**Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderwoman Finlayson

**Absent:** 1 - Alderman Paone

## 4. Business before Committee

**a. Approval of Minutes**

[FC12.04.19](#) Approval of Minutes for the Regular Meeting

**Alderwoman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderwoman Finlayson

**Absent:** 1 - Alderman Paone

**b. Supplemental Appropriations**

[SA-22-20](#)

Fire

Revenue: County Operating Grants (\$6,021.00); Expenditure: Supplies (\$6,021.00)

Finance Director Dickinson was present and answered questions from the committee.

**Alderwoman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderwoman Finlayson

**Absent:** 1 - Alderman Paone

[SA-23-20](#)

DPW - Capital Projects

Revenue: General Roadways (\$274,869.00) Expenditure: General Roadways (\$274,869.00)

Finance Director Dickinson, Public Works Deputy Director Patrick, and Civil Engineer Feight were present and answered questions from the committee.

**Alderwoman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

5. General Discussion

**c. Update from the Finance Director**

Finance Director Dickinson and City Attorney Lyles were present and answered questions from the committee.

6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:55 a.m.**

**Teekia Green  
City Council Associate**