

**VILLAGE OF PLEASANTVILLE
FINANCE MEETING
MINUTES OF REGULAR SESSION
AUGUST 8, 2019**

Randy Asher, President	Present
Judy Boyer, Councilwoman	Present
Chad West, Councilman	Present

Chairman Randy Asher called the Finance Meeting to order at 6:30 p.m. on Thursday August 8, 2019. Roll Call was taken and all Finance Committee members were present. In addition to the committee members Penny Marquart, Village Fiscal Officer and Cheryle Sparks were also in attendance.

Minutes for July 11, 2019 were reviewed. Chad West made motion to approve the minutes, seconded by Judy Boyer. Vote was taken and approved by all.

Old Business

Randy Asher advised 2020 Budget approved last meeting. Penny Marquart advises she needs to know where the Trout money goes \$20,000.00. She is waiting for Josh from the county auditor's office to call her back.

New Business

Payment Summary reviewed and looks good.

Bank Statement reviewed and looks good.

Other financial statements and budget review were examined. Randy Asher advises nothing out of the ordinary found.

Judy Boyer made motion to accept all the reports and Chad West second it.

Chad West-yes

Randy Asher-yes

Judy Boyer-yes

Motion Carried.

\$50,000.00 CD has matured. Vinton Co. Bank rate is 2.20. Fairfield National Bank rate is ½ percent. Fairfield Federal's rate is 2.33.

Ordinance 08-08-19-01 was discussed and will be read at the regular meeting.

Penny Marquart's mileage reimbursement was signed. Mayor Jason Henderson's check was signed.

Chad West made motion to adjourn. Judy Boyer second it. Vote taken and approved ,7:01 p.m.

Chad A. West

~~Randy Asher~~ ~~Chad West~~

Penny Marquart

Penny Marquart