

**Finance Committee**

Thursday, August 31, 2006, 6:00 p.m.

Attending: Johnson, Allgaier, Jones, Stull, Smith, and Dunn.

Credit Card use - Dave

Use Visa, Master Card, and Discover for Utility bills. Allows phone-in use and front counter use.

Costs: Setup - \$599.00, Monthly - \$.8% to 1.43% for Visa + \$.25 per item.

Committee recommends 2% surcharge for card use to offset use.

Railroad Days MARC Trains

Reviewed contract

Emergency Siren and Public Address System

Dave detailed today's meeting with Frederick County regarding installation of three sirens to cover the City.

Cost to be paid by Frederick through grant monies.

Volunteer of America request for City contribution to CHCD Grant at Brunswick House.

Discuss in-kind contribution instead of cash or 10% adjustment on local City taxes for 5 years.

Adjourned 7:10

Motion to Close meeting to discuss personnel issue - Stull

2<sup>nd</sup> Allgaier

Vote 5-0

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Dave Dunn

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Carroll Jones

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Date