BUDGET, FINANCE AND PERSONNEL COMMITTEE May 19, 2009 4:30 P.M.

Councilwoman Berz, Chairwoman, called the meeting of the Budget, Finance and Personnel Committee to order with Councilmen Rico, Benson, Ladd, Scott, McGary, Gilbert, Robinson and Murphy present. City Attorney Michael McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Dan Johnson, Richard Beeland, Daisy Madison, Larry Zehnder and Chief Dodd.

ORDINANCE RELATIVE TO CITY AUDITOR

Chairman Berz stated that this Ordinance would end up under the Legal and Legislative Committee; that it started in Budget, Finance and Personnel; that her suggestion would be that since so many comments had been made to the City Attorney from Councilwoman Scott and Councilman Murphy that we did not have time to go over this at this time; that the bottom line was that she would suggest this be put over to the Legal and Legislative Committee since this is an Ordinance and that the comments made by Councilwoman Scott and Councilman Murphy should be circulated among Councilmembers.

Councilman Murphy stated that this matter would be taken up next week and asked that his version and Councilwoman Scott's version please be circulated; that he did not like how the Ordinance read as it was in the passive voice. He asked that everyone read what he had done, and this will be taken up next week. He stated that Councilwoman Scott could speak to her version.

Councilwoman Scott stated that she thought people could look at her version, and she did not need to comment on it, as it was self-explanatory.

Councilwoman Robinson stated that this was well done.

Chairwoman Berz stated that this would be taken up under Legal and Legislative Committee, and this meeting is adjourned.

The meeting adjourned at 4:35 P.M.