

REGULAR TIFA MEETING

January 8, 2014

7:00 P.M.

Present: Ed Smith, Bill Nobles, Mike Warren, Roger Winchell, Brendan Sanger, and Doug Terry, City Manager.

Absent: Don Failing,

Guests: None

Meeting called to order by Chairman Ed Smith

Moved by Sanger, seconded by Nobles to accept as corrected and place on file the Minutes of the December 11, 2013 regular meeting. Motion Carried.

Moved by Winchell, seconded by Nobles to accept and place on file the Minutes of the ~~December 11, 2013~~ ^{Jan. 2, 2014} Special meeting. Motion Carried. S.B.

Moved by Warren, seconded by Winchell to accept the December 2013 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Moved by Warren, seconded by Winchell to approve the bills, as presented, in the amount of \$12,147.87 and charge the proper accounts. Motion Carried.

Moved by Warren, seconded by Nobles to approve manual check written in the amount of \$3,500.00. Motion carried.

Moved by Sanger, seconded by Nobles to approve the 2012-2013 Audit Report done by Osbourne, March, Condon & Co., P.C; Motion Carried

Moved by Sanger, seconded by Nobles to adjourn.

Acting Secretary,
Michael Warren