

CITY OF EL PASO
Finance Committee Meeting
March 31, 2021

The Finance Committee was called to order at 7:00 pm by Chairman Will Moore.

Roll Call was taken with Mary Ellen Kilpatrick and Alex Brucker present in person and Will Moore present via Zoom Meeting.

Others present were: Director of Public Service, Barry Kauther; Director, Colton Scott; Public Works Director, Casey Jones; Administrative Assistant, Sandee Kessinger. Present via Zoom Meeting was Jennie K.

Kauther spoke about offering the members of ESDA up to \$500.00 to cover their vehicle deductible if they are in an accident while volunteering for ESDA. Each volunteer will need to sign the form listing the rules and procedures to report an accident when/if the City Council approves it. Volunteers will also need to provide a copy of proof of vehicle insurance and a copy of a valid driver's license to the ESDA Coordinator now to be kept on file and updated when expired.

Brucker motioned and Kilpatrick 2nd to approve the new policy and send it to the City Council for final approval. A voice vote was taken of all ayes.

Kauther asked the Committee to look over the preliminary budget and ask questions before it goes to the City Council Work session.

Brucker moved and Kilpatrick 2nd to adjourn the meeting. A voice vote was taken of all ayes. The meeting was adjourned at 8:40 pm.

Respectfully submitted by

Sandee Kessinger