



**MONROE CITY COUNCIL**  
**Finance & Human Resources Committee Meeting**  
Tuesday, December 11, 2018, 5:30 P.M.  
Monroe City Hall

**2018 Committee**  
Councilmembers  
Jason Gamble  
Kevin Hanford  
Kirk Scarboro

## **MINUTES**

### **I. Call to Order**

A regular meeting of the Monroe City Council Finance & Human Resource Committee was held on December 11, 2018, at Monroe City Hall. The Meeting was called to order by Chairperson Gamble at 5:39 p.m.

Committee Present: Councilmembers Jason Gamble, Kevin Hanford and Kirk Scarboro  
Staff Present: Elizabeth Adkisson, City Clerk; Becky Hasart, Finance Director; and Deborah Knight, City Administrator  
Citizens Present: Heather Rousey, Planning Commissioner

### **II. Approval Minutes (Meeting of Tuesday, November 13, 2018)**

Councilmember Scarboro moved to approve the Finance & Human Resources Committee Meeting minutes of Tuesday, November 13, 2018; the motion was seconded by Councilmember Hanford. Motion carried (3-0).

### **III. Unfinished Business**

#### **A. YMCA Contract/Survey (Administration)**

Ms. Hasart provided background information on the requested survey regarding the YMCA Contract and voucher usage; and corresponding results.

General discussion ensued regarding number of vouchers provided; number of persons included in the survey; providing cards to voucher holders in the future to allow for scanning and tracking; facilities, pool, and program usage; providing vouchers per household as opposed to per person; future of partnership and continuation of program; and 2019 program scope of services.

### **IV. New Business - NONE**

### **V. Other – NONE**

### **VI. Next Committee Meeting (January 8, 2019)**

Councilmember Gamble noted he will be absent on January 8, 2019.

### **VII. Adjournment**

There being no further business, the Tuesday, December 11, 2018, Monroe City Council Finance & Human Resource Committee meeting adjourned at 6:19 p.m. (3-0).