

**CITY OF WINNFIELD
BUDGET & FINANCE COMMITTEE MEETING
FEBRUARY 1, 2019**

The scheduled meeting of the Public Safety Committee was call to order by Councilperson Junkin at 11:03 am on Friday, February 1, 2019. Committee members present were Councilperson Junkin and Councilperson Hamms. In addition to committee members, those present were Mayor Moss, Katina Smith, City Clerk, Angel Martin Mueller, Executive Assistant to the Mayor, Herman Castete, City Attorney and Deborah Castete assisting the City Attorney.

Item#2-Agenda Amendments

On motion by Councilperson Junkin , duly seconded by Councilperson Hamms the committee unanimously voted to amend the agenda to add the purchase of a new accounting system for the new CPA firm to be enumerated as item # 4.

On motion by Councilperson Junkin, duly seconded by Councilperson Hamms, after no public comment, the Council unanimously voted to approve the agenda as amended.

Item#3-Financial Statements

On Motion by Councilperson Junkin, duly seconded by Councilperson Hamms, after no public comments and review of the financial statements provided by City Clerk of all sales tax accounts, the Committee unanimously voted to amend the budget to pay Chief Carpenter attorney fees from the Tax 204 account.

Item#4-Accounting Firm

The Mayor briefed the committee on having to move to a new CPA firm, due to the previous firm Bosch and Statham nullifying their contract and the City having to purchase new software to work with the new firm of Kenneth Folden. Councilperson Junkin asked the question if we would have to still work with Bosch and Statham to get us through the 2017-2018 audit. Mayor Moss informed the committee that there would be an upcoming meeting with Bosch and Statham to determine if they will complete the 2017-2018 audit, but Mayor Moss also stated that we would begin working with Kenneth Folden immediately on the current fiscal year.

On motion by Councilperson Junkin, duly seconded by Hamms , after no public comment, the Committee unanimously voted to adjourn the meeting February 1, 2019 at 11:29 a.m.

Katina Smith

KATINA SMITH, CITY CLERK

George Moss

GEORGE MOSS, MAYOR