



## MINUTES OF THE CITY COUNCIL FINANCE COMMITTEE MEETING

Conference Room | 1953 Municipal Way

Alabaster, AL

July 20, 2023

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### CALL TO ORDER

The meeting was called to order at 5:04 PM with Finance Committee Chairman, Rick Ellis presiding.

**ROLL CALL:** *Greg Farrell, Sophie Martin, Rick Ellis*

#### PRESENT

Greg Farrell  
Sophie Martin  
Rick Ellis

#### ALSO PRESENT

John Haggard  
Mayor Scott Brakefield  
Fred Hawkins  
Mark Frey

### MINUTES APPROVAL

#### A. 07-06-23 Minutes - City Council Finance Committee Meeting

Motion made by Greg Farrell, Seconded by Sophie Martin.  
Minutes approved.

### AGENDA ITEMS

#### 1. Operating Budget Requests

Finance Director, John Haggard provided a Department-by-Department review of the proposed operating budget for FY2024. The anticipated revenues over expenditures for FY2023 are \$5.8M.

Within the budget, Director of Infrastructure and Public Services, Fred Hawkins is requesting funding for a detailed road study to assist with identifying the most urgent areas across the City that need to be repaved. This updated road inventory will assist with current and future paving planning.

The finalized budget will be presented to the Council during an upcoming work session and the Finance Committee did not schedule another meeting.

### ADJOURN MEETING

Motion made by Greg Farrell, Seconded by Sophie Martin.  
Meeting adjourned at 6:00 PM.