

## **Budget Committee Meeting Minutes – 7/15/2022**

### **Budget Committee Members Present**

Nash Shook, Nate Davenport, Greg Platt, Jackie Hoevenaar

### **Absent**

Ralph Yarborough, Kevin Pierre, Thad Taylor

Also present: City Manager Francis, City Clerk Yolanda Quiceno, Public Works Derrek Atkins, Deputy Chief Travis Grimm, Police Chief Laura Houston, and Sergeant Wesley; Finance Manager Tracey Richardson (remotely)

#### **1. Call to Order and Confirmation of Quorum**

Committee member Shook called the meeting to order at 3:37pm

City Clerk Yolanda Quiceno confirmed a quorum

#### **2. Approval of Minutes**

Committee member Platt made a motion to approve the meeting minutes from July 8, 2022

Committee member Davenport seconded the motion, which passed unanimously with those present

#### **3. Budget FY 2022-2023**

City Manager Francis reviewed the updates from previous meeting

- \$20,000 removed from Urban Forestry
- Discussion about the bucket truck
- Discussion about waste company
  - RFP is 3-year contract with 1-year extension; RFP in 2023
  - Large contract with 2 years left
  - Recycling day scheduled for August
  - City waste board is in progress of formation to assist
- Sidewalk discussion – Public Works Atkins to create an assessment
- Revenue from school expansion
- Red light cameras discussion; explained process and payment in further detail
- Review of several small item changes

Committee member Hoevenaar made a motion to accept the Budget FY 2022-2023 as presented

Committee member Davenport seconded the motion

Committee member Platt opposed the motion

The motion passed

#### **4. Next Meeting Schedule**

A Budget Workshop is scheduled for August 11, 2022 at 5:30pm – budget committee members are welcome to attend

#### **5. Adjournment**

Committee member Shook adjourned the meeting at 5:20pm