

BUDGET COMMITTEE MEETING MINUTES

9/14/2023 at 3:00 pm

Budget Committee Members Present

Nash Shook, Nate Davenport, Kirk Leff, Jackie Hoevenaar, Kevin Pierre

Absent

Also present were Chief of Police/Interim City Manager Travis Grim, City Clerk Yolanda Quiceno, Finance Manager Tracey Richardson, and Finance Technician Heidi Peacock

1. Call to Order and Confirmation of Quorum

Committee member Shook called the meeting to order at 3:06pm
City Clerk Yolanda Quiceno confirmed a quorum

2. Citizen Comments – no citizen comments

3. Agenda Items

a. Review and Recommendation to Council on Police Pay Plan FY2023-2026

- Review of final amounts and wording for Pay Plan

Committee member Leff made a motion to recommend to the Council to accept the Police Pay Plan for FY 2023-2026

Committee member Pierre seconded the motion which passed unanimously with those present

b. Budget Amendments

- Review of updated amounts and amendments

Committee member Shook made a motion to recommend to the Council to accept the Budget amendments based on the review of BA #2 23xx.

Committee member Hoevenaar seconded the motion which passed unanimously with those present

4. Next Meeting Schedule

The next Budget Committee meeting is scheduled for Tuesday, November 7th, 2023 at 3:00pm

5. Adjournment

Committee member Leff made a motion to adjourn the meeting, which was seconded by Committee member Pierre, and the meeting was unanimously adjourned at 4:06pm