

## Budget Committee Meeting Minutes - 2/11/2022

### Budget Committee Members Present

Thad Taylor, Nash Shook, Kevin Pierre, Jackie Hoevenaar

### Absent

Julie Frey, Katherine Stinton

#### 1. Call to Order and confirmation of quorum

Bob Francis called the meeting to order at 3:00 pm and confirmed the quorum

Also present City Manager Francis, Finance Manager Tracey Richardson, Public Works Derrick (PW); Police Chief Laura Houston

City Manager Francis welcomed all Committee members and opened for introductions.

City Manager Francis requested a Motion to excuse Board Member Ralph Yarborough  
Board member Shook seconded the motion, which passed unanimously with those present

City Manager Francis informed the committee that Julie Frey had resigned and Katherine Stinton had not answered

#### 2. Citizens Comments – no citizens present, no comments made

#### 3. Consent Items - Minutes Approval

Thad Taylor made a motion to approve the meeting minutes from November 19, 2021

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

#### 4. Agenda Items

##### a. Revenue and Expenses - Budget committee packets/booklet

- Finance Manager Richardson and City Manager Francis gave an overview of the Reserves, ARPA funds, and Stormwater Fund

##### b. Budget Amendment / Budget booklet review

- Public Works Derrik gave an overview of Sidewalk maintenance discussion - Public Works will be providing a 2022 budget by district
- Discussion of prioritized needs lists by department: Sidewalk improvement by Public Works Derrik; Police Department list by Police Chief Houston; Public Works list by Derrick; Admin list by City Manager Francis

##### c. ARPA funds

- Review of the totals of priorities of the needs list items by Committee members Pierre and Hoevenaar

Committee member Shook made a motion to grant the \$600,000 allocation

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

#### 5. Wrap Up - Next Meeting Schedule

Special meeting scheduled for Monday, March 28, 2022

#### 6. Adjournment

Committee member Shook made a motion to adjourn. The meeting adjourned at 5:45 pm