

## **Budget Committee Meeting Minutes – 3/28/2022**

### **Budget Committee Members Present**

Thad Taylor, Nash Shook, Kevin Pierre, Jackie Hoevenaar, Ralph Yarborough, Nate Davenport

### **Absent**

Katherine Stinton

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

Thad Taylor called the meeting to order at 5:30pm and confirmed the quorum

Also present City Manager Francis, Finance Manager Tracey Richardson, and Public Works Derrek Atkins

#### **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 February 11, 2022

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

#### **4. Agenda Items**

##### **a. Revenue and Expenses**

- Discussion about the budget vs. actual status (6-month); new City Hall building locations; Clear.gov

##### **b. Sidewalk Program**

- Public Works Derrek Atkins gave an overview of Sidewalk improvement and Handicap ramp assessment and plan; discussion of ownership of sidewalks

##### **c. Vehicle Lease Increase**

- Review of current vehicle count and discussion of replacement of older vehicles
- Discussion of maintenance costs; owning vs. leasing; Derrek Atkins will request more information from the leasing company
- Discussion of current Chevrolet lease to be transferred and signed

Committee member Hoevenaar made a motion to grant the Chevrolet lease

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

#### **5. Wrap Up**

Status of Committee member Stinton – 3 absences; City Manager Bob Francis to verify the absences to discuss at next meeting

#### **6. Adjournment**

Committee member Shook made a motion to adjourn; Committee member Yarborough seconded the motion.

The meeting adjourned at 6:55pm