

## Budget Committee Meeting Minutes – 1/20/2023

### Budget Committee Members Present

Nash Shook, Nate Davenport, Greg Platt, Jackie Hoevenaar, Kevin Pierre

### Absent

Ralph Yarborough, Thad Taylor

Also present: City Manager Bob Francis, City Clerk Yolanda Quiceno, Public Works Phillip Price, Finance Manager Tracey Richardson, and Police Chief Laura Houston

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

Committee member Pierre called the meeting to order at 3:11pm

City Manager Bob Francis confirmed a quorum

Committee Member Shook made a motion to excuse Ralph Yarborough, which was seconded by Committee Member Pierre and passed unanimously

#### 2. Citizen Comments – no citizen comments

#### 3. Approval of Minutes

Committee member Pierre made a motion to approve the meeting minutes from July 15, 2022

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

#### 4. Agenda Items

##### a. First Quarter Financials – Review of Financials

- Sidewalk discussion – Committee Member Platt asked for a review of the process of improvement
- Review of income sources: Sienna Place annexation, ARPA funds, Charter School
- Detailed review of the budget items
- Discussion about Public Works Dump Truck – dump truck vs dump trailer

Committee Member Hoevenaar made a motion to recommend repairing the dump truck or purchasing a dump trailer if work is being held up

Committee Member Pierre seconded the motion, which passed unanimously with those present

##### b. Assistant City Manager

- Discussion of role responsibilities and other options from adding a new role
- Discussion of staff study

Committee Member Davenport made a motion to recommend a staff study

Committee Member Platt seconded the motion, which passed unanimously with those present

##### c. New Public Works Laborer

- Public Works Price reviewed the current employee count and the need/benefit of an additional laborer

Committee Member Pierre made a motion to recommend an additional Public Works laborer

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

#### 5. Next Meeting Schedule

The next Budget Committee meeting is scheduled for May 19, 2023 at 3:00pm

#### 6. Adjournment

Committee Member Platt made a motion to adjourn the meeting at 5:20pm

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