

FINANCE COMMITTEE MINUTES
April 21, 2022

The City Council Finance Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 pm in the Municipal Building Executive Conference Room on the 21st day of April, 2022, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster, 24 hours prior to the beginning of the meeting.

PRESENT: Member Foreman

ABSENT: Chair Clark and Member Tortorello

OTHERS PRESENT: Councilmember Hall
 Councilmember Holman
 Councilmember Studley
 Councilmember Schueler
 Helen Grant, City Council Member-Elect
 Anthony Francisco, Director of Finance
 Jacob Huckabaa, Budget Technician
 Darrel Pyle, City Manager
 Jane Hudson, Director of Planning
 Jason Olsen, Director of Parks and Recreation
 Chris Mattingly, Director of Utilities
 Shawn O’Leary, Director of Public Works
 Taylor Johnson, Transit and Parking Program Manager
 Kim Coffman, Budget Manager
 Chief Travis King, NFD
 Kari Madden, IT Manager
 Brenda Hall, City Clerk
 Dawn James, Director of HR
 Major Brent Barbour, NPD
 Robert Castleberry, Citizen

Item 1, being:

DISCUSSION REGARDING PROPOSED AMENDMENTS TO THE FYE 2023 CITY OF NORMAN BUDGET

Anthony Francisco gave the update. He stated that there are several proposed amendments to the budget. An amendment to the transit budget for a paratransit services was discussed. There is also a proposed amendment to the budget to add \$1.5 million for studies that need to be done in the future.

Member Hall has requested \$360,000 to be added to the surplus budget list for repairs to asphalt in the Historic District. The Committee also wants to add \$300,000 to the surplus list for parking lot remodel for the Police Station.

Member Studley suggested a project be added to the list for \$300,000 that would place a walking trail from Oakhurst to Walmart. Member Hall wanted \$30,000 added to the list for additional historic signage.

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Item 2, being:

DISCUSSION REGARDING THE MONTHLY REVENUE AND EXPENDITURES REPORTS

Francisco gave the update. He stated that April sales tax collection was above 20% again.

Items submitted for the record:

1. Summary of Major Fund Revenue Sources vs. Budget FYE 2022 as of March 31, 2022
2. Summary of Major Fund Expenditures vs. Budget FYE 2022 as of March 31, 2022
3. Appropriations from Fund Balance FYE 22
4. General Fund Transfers over \$50,000 between Expenditure Categories FYE 22 March 2022
5. Norman Forward Sales Tax Financial Reports
6. Inter-City Sales Tax Growth Comparison

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Item 3, being:

SUBMISSION OF THE REPORT ON OPEN POSITIONS

City Manager Pyle stated that we currently have 39 open positions on the vacancy report. We have seen an increase in applications across the board.

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ATTEST:

City Clerk

Mayor