



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES JUNE 6, 2023

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom

CALL TO ORDER

Councilmember Bryan Holloway called the meeting to order at 6:02 pm.

Committee Members: Councilmember Louis Washington was present. Mayor Katherine Ross was also present.

Councilmember James Mayhew had an excused absence.

City Staff:

Mike Chambless, Interim City Administrator; Deana Dean, City Clerk; Drew Bouta, Budget Manager; Carson Hornsby, Management Analyst (remote); Mo Hafiz, Information Technology Director; Perry Phipps, Police Chief; Emily Arteche, Community Development Director; Jen Ferguson, Finance & HR Director (remote); Sarah Reeder, ERP Project Manager; and Andy Latham, IT Support.

AGENDA APPROVAL: The committee approved the agenda as amended.

PUBLIC COMMENTS - There were no public comments.

MINUTES

1. The minutes from the May 16, 2023, meeting were approved as presented.

APPROVAL OF WARRANTS / CLAIMS

2. The claims approval report dated June 12, 2023, was approved to move forward at the June 12, 2023, City Council consent agenda.

AGENDA BILLS

1. **AB23-077:** Riverwalk Property Acquisition Parcel #7849200425. Emily Arteche, Community Development Director, reviewed the proposed agenda bill. Brief discussion followed. This item is approved to move forward at the June 12, 2023, Council meeting consent agenda.
2. **AB23-046:** Council Chambers Audio and Video Upgrade. Andy Latham, IT Support Analyst, provided an overview of this item. Discussion followed.

DISCUSSION

CITY COUNCIL MEETING AGENDA REVIEW

3. **June 12, 2023, City Council Meeting Agenda:** Approved as amended.

ADJOURNMENT - The meeting was adjourned at 6:34 pm.

Minutes taken by Deana Dean, City Clerk

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the _____ Finance & Administration Committee Meeting.