

REQUEST FOR COUNCIL ACTION

Title: Request for Council Action – Contract for Services – Finance

Director Pro Tem

Preferred Agenda: July 12, 2022

Submitted By: Julie Fisher, Administrative Services Manager

Reviewed By: Christy Wurster, City Manager Pro Tem

Type of Action: Resolution ____ Motion _x__ Roll Call ____ Other ____

Relevant Code/Policy: City of Sweet Home Financial Policy

Towards Council Goal: Goal 2.1: Update & Streamline Process

Goal 2.5: Continue to Implement Best Financial Practices

Attachments: Contract for Services

Purpose of this RCA:

To review a proposed contract between the City of Sweet Home and Matt Brown Consulting for Finance Services.

Background/Context:

Finance Director Brandon Neish has submitted his resignation effective July 29, 2022. City Manager Pro Tem has determined that the City will need some financial administration assistance until a Finance Director can be hired. Council authorization is needed to approve the contract for services as outlined in the scope of work.

The Challenge/Problem:

Should the City of Sweet Home enter into a contract with Matt Brown Consulting for Finance Services?

Stakeholders:

- <u>City of Sweet Home Staff</u> entering into a contract with Matt Brown Consulting ensures a successful continuation of operations in our Finance Department until a Finance Director can be hired.
- <u>City of Sweet Home Council</u>- Council is more effective and efficient with clear, updated, best practices for policy as recommended.
- <u>Sweet Home Residents</u> Residents and taxpayers benefit when policies lead to effective operations and practices.

Issues and Financial Impacts:

- The services will cost \$100 per hour (times are estimated above)
- Mileage/Hotel, if required/requested, at IRS Mileage Rate, reimbursed at cost of service

Elements of a Stable Solution:

Approval or disapproval of the contract.

Options:

- 1. Option #1 Do Nothing.
- 2. <u>Option #2 Make a Motion</u> to authorize staff to enter into a contract with Matt Brown Consulting for Finance Services.
- 3. Option #3 Make a Motion Seek additional consultant to aid in the above scope of work.

Recommendation:

1. Option #2: Make a Motion to authorize staff to inter into a contract with Matt Brown Consulting for Finance Services.