



DRAFT Meeting Minutes

Budget & Finance Committee

Thursday, March 10, 2022

3:00 PM

Board Room

CALL TO ORDER

Chairman Clyde Barnhill called the meeting to order at 03:00 PM

Board Members Present: Clyde Barnhill, Ann Petersen, Jason Potts, Patrick Baggett

Board Members Absent: None

NEW BUSINESS

1. Budget Presentation - Streets Department (including Maintenance, Traffic, Fleet) and Street Aid & Transportation Fund

Sponsors: Steve Grubb

2. Budget Presentation - Stormwater Fund

Sponsors: Steve Grubb, Paul Holzen

3. Budget Presentation - Engineering & Traffic Operations Center (TOC)

Sponsors: Paul Holzen

4. Budget Presentation - Project & Facilities Management

Sponsors: Brad Wilson

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Patrick Baggett, seconded by Alderman Jason Potts to Adjourn. The motion Passed 4-0.