



DRAFT Meeting Minutes

Budget & Finance Committee

Thursday, August 12, 2021

2:00 PM

Board Room

CALL TO ORDER

Chairman Clyde Barnhill called the BOMA meeting to order at 02:00 PM

Board Members Present: Clyde Barnhill, Ann Petersen, Ann Petersen, Scott Speedy

Board Members Absent: John Schroer

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The June 10, 2021 Budget & Finance Committee Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Ann Petersen, seconded by Alderman Scott Speedy to Approve the Minutes. The motion Passed 3-0.

NEW BUSINESS

2. Consideration Of DRAFT Resolution 2021-134, A Resolution To Revise The Organizational Chart Of The City Court Department.

Sponsors: Jessica Davey, Michael Walters Young

A motion was made by Alderman Scott Speedy, seconded by Alderman Ann Petersen to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the August 24, 2021 Board of Mayor and Aldermen meeting for consideration.

3. Consideration Of DRAFT Resolution 2021-135, A Resolution To Revise The Organizational Chart Of The Police Department.

Sponsors: Deb Faulkner, Michael Walters Young

A motion was made by Alderman Ann Petersen, seconded by Alderman Scott Speedy to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the August 24, 2021 Board of Mayor and Aldermen meeting for consideration.

4. Consideration Of DRAFT Resolution 2021-136, A Resolution To Revise The Organizational Chart Of The Sanitation And Environmental Services Department.

Sponsors: Mark Hilty, Jack Tucker, Michael Walters Young

A motion was made by Alderman Scott Speedy, seconded by Alderman Ann Petersen to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion Passed 3-0. This item is expected on the August 24, 2021 Board of Mayor and Aldermen meeting for consideration.

5. Report On The Issuance Of The Series 2021 Water And Sewer Revenue Bonds For Funding, In Part, The Upgrade And Expansion Of The Wastewater Treatment Plant.

Sponsors: Kristine Brock

6. Monthly Reports For August 2021.

Sponsors: Mike Lowe, Margaret Wilson

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Scott Speedy, seconded by Alderman Ann Petersen to Adjourn. The motion Passed 3-0.