



Finance Committee
Wednesday, May 26, 2021 - 5:30 PM
MINUTES

1. Call to Order

Committee Chairman Benjamin Lee called the Finance Committee meeting for May 26, 2021 to order at 5:32 pm

Members Present - Ben Lee, Mayor Chip Dutcher, Cheryl Robertson
Absent - None

Staff present - Jim Lenner, Dana Steffan, Chief Haroon, Deputy Chief Smart, Teresa Monroe.

Public present - None

2. Police Officer Appropriations

a. New Officer Cost to Outfit

Chief Haroon said their department runs very lean and currently has an officer off on medical leave. Chief said he currently has two good candidates and would like to hire both but only has budget for one. Committee review of costs and number of officers. Ben Lee said he thinks we can afford it, Cheryl Robertson agreed, Mayor Dutcher said he agrees and believes revenues are sufficient.

ACTION:	Benjamin Lee moved to move forward with the hire; Cheryl Robertson seconded and all were in favor.
AYES:	Benjamin Lee, Chip Dutcher, Cheryl Robertson
NOES:	None
ABSTAIN:	None

Passed 3 - 0

Ben Lee prefers to run through as normal and not emergency; Dana Steffan will prepare the ordinance.

2021 Committee Goals

1. Multi-year CIP Plan; Manager to provide quarterly
2. Get Budget Stabilization Fund back to \$500,000
3. Keep water sewer & rate increase to less than five percent
4. Meet annual budget deadlines

3. Other Business

1. Finance Director email regarding RITA.... ok to move forward.

4. Adjourn

ACTION: Benjamin Lee moved to Adjourn; Cheryl Robertson seconded and all were in favor.

AYES: Benjamin Lee, Chip Dutcher, Cheryl Robertson

NOES: None

ABSTAIN: None

Passed 3 - 0

Meeting adjourned at 5:49 pm.