

1. Budget Ways And Means Agenda May 11, 2022

Documents:

[BUDGET WAYS AND MEANS AGENDA 05 11 22.PDF](#)

2. Budget Ways & Means Minutes May 11, 2022

Documents:

[BUDGET WAYS AND MEANS MINUTES 05 11 22.PDF](#)

--NOTICE OF MEETING--

BUDGET WAYS & MEANS COMMITTEE

WEDNESDAY, May 11, 2022

6:00 P.M.

**COUNCIL CHAMBERS, CITY HALL
326 GRANT ST., CARTHAGE, MISSOURI**

--TENTATIVE AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

CITIZENS PARTICIPATION

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

NEW BUSINESS

1. Comments from Mayor Rife
2. Continue Budget Perfection
3. Staff Reports
4. Other Business

ADJOURNMENT

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OF 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

POSTED: _____

BY: _____

BUDGET WAYS & MEANS COMMITTEE
MONDAY, MAY 11, 2022 6:00 P.M.
CITY HALL COUNCIL CHAMBERS

MEMBERS PRESENT: Alan Snow, Ceri Otero, Ed Barlow and Mark Elliff.

OTHERS PRESENT: Mayor Dan Rife, City Administrator Greg Dagnan, Assistant City Administrator Traci Cox, Parks & Recreation Director Mark Peterson, Police Chief Bill Hawkins, Public Works Director Zeb Carney, Fire Chief Ryan Huntley, City Attorney Nate Dally, Council Members Ed Hardesty and David Armstrong, Chamber of Commerce Director Julie Reams and Vision Carthage Director Abi Almandinger.

Mr. Snow called the meeting to order at 5:30 P.M.

OLD BUSINESS:

1. **Approval of minutes from previous meeting:** Mr. Elliff made a motion to approve the minutes for the May 9 Budget Meeting. Motion carried 4-0.

NEW BUSINESS:

1. **Comments from Mayor Rife.**

Mayor Rife encouraged the committee members to re-assess agency requests. He stated department heads had been asked not to increase their budgets, and he felt by increasing agency contracts, it was sending the wrong message to the staff. All agency requests were re-assessed. Mr. Elliff moved to revise the Vision Carthage contract back to the previous year funding of \$25,600. Motion failed 2-2 with Mr. Elliff and Mr. Snow voting in favor and Mr. Barlow and Ms. Otero voting against. Agency contracts remained as previously approved.

2. **Continue Budget Perfection.**

Mr. Barlow moved to transfer the available fund balance of the Landfill Closure Fund to the General Fund for the FY 2023 Budget. Motion carried. Ms. Otero moved to transfer from the Capital Improvements Tax Fund to the General Revenue Tax Fund for capital expenditures that meet the requirements of the Capital Improvements Tax for the FY 2023 Budget. Motion carried.

3. **Staff Reports.**

4. **Other Business** None.

ADJOURNMENT: The meeting adjourned at 6:40 P.M. on motion by Mr. Barlow.

Respectfully submitted,
Traci Cox