

BUDGET WAYS & MEANS COMMITTEE
MONDAY, APRIL 25, 2022 5:30 P.M.
CITY HALL COUNCIL CHAMBERS

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

OTHERS PRESENT: Mayor Dan Rife, City Administrator Greg Dagnan, City Clerk Traci Cox, Police Chief Bill Hawkins, Parks and Recreation Director Mark Peterson, and Council Members David Armstrong and Ed Hardesty

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

OLD BUSINESS:

Approval of minutes from previous meeting: Mr. Barlow made a motion to accept the minutes of the April 11, 2022 Budget Meeting. Motion carried 4-0.

NEW BUSINESS:

1. **Public Hearing Fiscal 2023 Annual Operating and Capital Budget for the City of Carthage, Missouri:** Mr. Dagnan began by giving an overview of the fund balances and discussing the handling of carryover projects.

Agency Budget Hearing: The following agencies presented their requests:

Humane Society: Renay Minshew Dr. Judy Parton	\$48,000.00
Over 60 Center: Jennifer Shotwell Utilities	\$23,000.00
Building Maintenance	\$2,000.00
Vision Carthage: Abi Almandinger Lora Phelps	\$65,000.00

2. **Staff Reports:** None
3. **Other Business:** None

ADJOURNMENT: The meeting adjourned at 6:25 P.M. on motion by Mr. Barlow.

Respectfully submitted,
Traci Cox