

BUDGET WAYS & MEANS COMMITTEE
MONDAY, MARCH 11, 2019 5:30 P.M.
CITY HALL COUNCIL CHAMBERS

MEMBERS PRESENT: Darren Collier, Juan Topete, Alan Snow and Ray West.

OTHERS PRESENT: City Administrator Tom Short, Deputy City Clerk Michael Miller, Police Chief Greg Dagnan, Fire Chief Roger Williams, Public Works Director Zeb Carney, Parks Director Alan Bull, Fire Marshal Ryan Huntley, IT Tech Amon Henady, Ceri Otero, Tyler Wornell, and Dawn Denniston.

Chairman Collier called the meeting to order at 5:30 P.M.

***NOTE:** All areas *"italic"* below were submitted to the Committee in a pre-meeting memo by Mr. Short.

OLD BUSINESS

Consideration and approval of minutes from previous meeting. Mr. Topete made a motion to accept the minutes of the February 11 meeting. Motion approved 4-0.

NEW BUSINESS

1. Consider and discuss Five-Year Capital Improvement Program (CIP) 2020-2024.

"Departments will be present to discuss their five-year CIP requests. These are in the same format we have had in the past few years. Included in the agenda packet is the electronic plan document which includes the summary sheets and the CIP Request Forms with project description and justification. The Summary Sheets have the final numbers and totals for departments and funds. The Grand Total is \$ 68,206,948. This compares to \$65,030,009 in the last plan; \$57,277,037 in the year before that and \$46,941,375 the prior year. The document is about 200 pages long. We are planning on working from the electronic version. However, we will print out a hard copy for any Committee Members who needs one and bring it to the meeting, or can be picked up at City Hall. It is planned to display the entire plan through the projector at the meeting. If you need the hard copy, please let me know and we can make arrangements. Again, just let me know prior to the meeting."

Mr. Short gave a summary of the five-year CIP requests and discussed how these were the items that were on the horizon for the city. Mr. Short presented the five-year CIP requests for Administration, Memorial Hall, Economic Development and Landfill Closure. Fire Chief Williams presented the five-year CIP requests for the Fire Department, Emergency Management and Fire Sales Tax. IT Tech Amon Henady presented the five-year CIP requests for Information Technology. Parks Director Alan Bull presented the five-year CIP requests for Parks, Golf and Parks/Stormwater. Police Chief Dagnan presented the five-year CIP requests for Police and Taxi. Public Works Director Zeb Carney presented the five-year CIP requests for Public Works, Streets, Street Engineering, Myer's Park, Parks/Stormwater and Public Health.