

BUDGET WAYS & MEANS COMMITTEE
THURSDAY, APRIL 25, 2019 5:30 P.M.
CITY HALL COUNCIL CHAMBERS

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

OTHERS PRESENT: Mayor Dan Rife, City Administrator Tom Short, Fire Chief Roger Williams, Public Works Director Zeb Carney, Parks Director Alan Bull, City Clerk Traci Cox, and IT Technician Amon Henady.

CWEP REPRESENTATIVES: General Manager Chuck Bryant, CFO Kelli Nugent, and Board Members Steve Bejmdiek and Pat Goff.

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

OLD BUSINESS:

Approval of minutes from previous meeting: Mr. Collier made a motion to approve the minutes for the April 24 Budget Hearings. Motion carried 4-0.

NEW BUSINESS:

Fiscal 2020 CWEP Budget Hearings: Chuck Bryant and Kelli Nugent presented the CWEP Budget by beginning with highlights before going into specific details.

Consider and discuss perfection of Fiscal 2020 Annual Operating and Capital Budget:

Agency requests were discussed and contracts will be brought to the May 13 committee for additional review and approval. In reviewing the budget, it was noted funds for the Sidewalk Incentive Program were not included in the draft budget and need to be added. Capital requests were reviewed and the Closed Landfill Fund was discussed. Funds for the nicotine cessation program also need to be incorporated into the budget.

Staff Reports: None

Other Business: None

ADJOURNMENT: The meeting adjourned at 9:06 P.M. on motion by Mr. Collier.

Respectfully submitted,
Traci Cox