

FINANCE COMMITTEE MEETING MINUTES

*Phil Gainer Community Center
142 Robert E. Lee Ave. Ext.
May 12, 2025
1:00pm*

Present were members: M. Hinchman (Chair), R. Chenoweth.

C. Lowther was absent.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), Chris Marshall (human resources), Leon Kaye (communications specialist), Mikayla Goins (executive secretary), Whitney Hymes (wastewater department), and Wes Lambert (water department).

MINUTES

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE APRIL 14, 2025.** The motion carried.

NEW BUSINESS

The committee discussed possible changes to outside contributions for FY 2027.

Hinchman **MOVED RECOMMENDING COUNCIL APPROVAL OF FY 2025 BUDGET REVISIONS 17-29.** The motion carried.

Hinchman **MOVED RECOMMENDING COUNCIL APPROVAL OF FY 2025 BUDGET REVISION SAO 2025-001-03.** The motion carried.

Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF OBTAINING A CITY HALL CONSTRUCTION LOAN THROUGH MOUNTAIN VALLEY BANK.** The City Treasurer will present further details to council at its May 15 meeting. The motion carried.

Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF A PROPOSAL FROM NEOGOV FOR A HUMAN RESOURCES INFORMATION SYSTEM (HRIS) PLATFORM AS PRESENTED.** The motion carried.

Cm. Hinchman, **MOVED ADJOURNMENT.** The motion carried.
The meeting adjourned at 2:22pm

Cm. Michael Hinchman
Name & Title *Chair*

Michael Hinchman
Signature