

FINANCE COMMITTEE MEETING MINUTES

*Phil Gainer Community Center
142 Robert E. Lee Ave. Ext.
January 20, 2026
1:00 p.m.*

Present were members: R. Chenoweth (chair), C. Lowther, and M. Hinchman.

Also present were: Mike Kesecker (operations manager), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), Joshua Martin (human resources, via phone), Sutton Stokes (city clerk), Ronnie Belt (police captain), Wes Lambert (water chief operator), and Mikayla Goins (executive secretary).

NEW BUSINESS

a. Departmental overtime

Lowther MOVED THAT THE COMMITTEE ENTER EXECUTIVE SESSION WITH THE CHIEF OF POLICE, POLICE CAPTAIN, CITY CLERK, CITY TREASURER, AND HR DIRECTOR (JOINING VIA PHONE) FOR THE AGENDA ITEM "DEPARTMENTAL OVERTIME." The stated exemption was for matters arising from the employment, etc. of an individual, as allowed under WVC §6-9A-4 (b) (2) (A).. The motion carried. The executive session began at 1:03 p.m. and ended at 2:01 p.m. The chair announced that no decisions were made and no actions were taken.

b. Planning for FY 2027 budget

The Committee discussed the FY 2027 budget. No action taken.

The meeting adjourned at 2:23 p.m.

Robert Chenoweth, Chair
Name & Title

Robert Chenoweth
Signature