

# **FINANCE COMMITTEE REGULAR MEETING MINUTES**

*401 Davis Avenue  
City Hall, Council Chambers  
February 12, 2024  
1:00 p.m.*

Present were Committee Members: M. Hinchman, R. Chenoweth, C. Lowther

Also present were: Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), and Sutton Stokes (city clerk).

## **PUBLIC COMMENT**

There was no public comment.

## **MINUTES**

Lowther **MOVED APPROVAL OF THE PROPOSED MINUTES FOR THE JOINT MEETING OF THE FINANCE AND PERSONNEL COMMITTEES ON JANUARY 8.** The motion carried.

## **NEW BUSINESS**

### *a. IT issues and needs*

Hinchman moved that the committee enter executive session under the attorney/client exemption. The motion carried. The executive session began at 1:01 p.m. and ended at 1:54 p.m. The chair announced that no decisions were made, and no actions were taken.

### *b. Budget revisions*

Lowther **MOVED RECOMMENDING COUNCIL APPROVAL OF FY24 INTRADEPARTMENTAL BUDGET REVISIONS (FIRE DEPARTMENT FUND #2, GENERAL FUND #1-7, SANITATION #2).** The motion carried.

*Chenoweth*

~~XYZ~~ **MOVED RECOMMENDING COUNCIL APPROVAL OF FY24 STATE BUDGET REVISION #4.** The motion carried.

### *c. FY 2025 budget*

There were no actions or discussion on this agenda item.

The meeting adjourned at 2:08 p.m.

The foregoing minutes were approved at the meeting of 2-22-24.

Mike Hinchman  
Name & Title  
CHAIR

Mike Hinchman  
Signature