

The meeting was called to order by Chairman Butler at 5:00 p.m.

Present: Mayor Gary Manier, Alderperson Lili Stevens

Also Present: City Administrator Jim Snider, Finance Director Joanie Baxter, Planning and Development Director Jon Oliphant, City Engineer Dennis Carr, Utilities Superintendent Brian Rittenhouse, Police Chief Mike McCoy, Deputy Chief Jeff Stevens, Brittany Miller – Davis & Campbell

1. Non-member Aldermen Wishing to be Heard on Non-Agenda Item: *None*
2. Citizens Wishing to be Heard on Non-Agenda Item: *None*
3. Approval of Minutes from January 18, 2022 meeting: *Brittany Miller from Davis & Campbell stated that the minutes should reflect that Finance Director Joanie Baxter attended the meeting via phone. Mayor Manier made a motion to approve minutes as corrected, seconded by Alderperson Stevens. Motion carried.*
4. Business Items:
 - A. **Budget Overview – Personnel and Special Projects**

Personnel proposals for FY22-23 were presented for a new Police Officer with one assigned to the MEG unit, a P-T PASS position who currently has insurance transitioned to a F-T PASS position and a new position as GIS Specialist that would replace the contract the City currently has with Cloudpoint.

Comments: The Committee had no objections to the GIS Specialist position and directed Staff to include in the FY22-23 budget requests for Council consideration. The Committee expressed concerns about pension liability as well as funding a disproportionate share of the MEG unit based on our population but ultimately indicated that an additional officer should be included in FY22-23 budget requests to be further discussed by the City Council. The Committee also agreed the F-T PASS position should be included in the FY22-23 budget requests for Council consideration. Chief McCoy indicated in regard to his request for a new Evidence Building that he will be pursuing grant opportunities, possible through ARPA and City Administrator Snider said the building would not be purchased as proposed if grant funding is not secured.
5. Other Business:

Alderperson Stevens asked and Finance Director Baxter answered several questions related to the bills that were on the agenda for approval at the City Council meeting.
6. Adjournment: *Motion approved by Mayor Manier and seconded by Alderperson Stevens. Meeting adjourned at 5:54 p.m.*