

BUDGET WAYS & MEANS COMMITTEE
MONDAY, APRIL 19, 2021 5:30 P.M.
CITY HALL COUNCIL CHAMBERS

MEMBERS PRESENT: Alan Snow, Juan Topete, Ed Barlow and Ray West.

OTHERS PRESENT: Mayor Dan Rife, City Administrator Tom Short, Police Chief Greg Dagnan, Fire Chief Roger Williams, City Clerk Traci Cox, and Council Members Ceri Otero and Craig Diggs.

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

OLD BUSINESS:

Approval of minutes from previous meeting: Mr. Topete made a motion to accept the minutes of the April 12, 2021 Budget Meeting. Motion carried 4-0.

NEW BUSINESS:

1. **Public Hearing Fiscal 2022 Annual Operating and Capital Budget for the City of Carthage, Missouri:** Agency Budget Hearing: The following agencies presented their requests:

Convention & Visitors Bureau:	Callie Myers	\$100,000.00 Lodging Fund
	Anthea Harbin	\$60,000.00 Communications

Humane Society:	Renay Minshew Dr. Judy Parton	\$55,000.00
------------------------	----------------------------------	-------------

Vision Carthage:	Abi Almandinger Lora Phelps	\$65,000.00
-------------------------	--------------------------------	-------------

Mr. Short also discussed the budget for the Over 60 Center

2. **Staff Reports:** None
3. **Other Business:** None

ADJOURNMENT: The meeting adjourned at 7:04 P.M. on motion by Mr. Topete.

Respectfully submitted,
Traci Cox