

BUDGET WAYS & MEANS COMMITTEE
WEDNESDAY, APRIL 21, 2021 5:30 P.M.
CITY HALL COUNCIL CHAMBERS

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

OTHERS PRESENT: Mayor Dan Rife, City Administrator Tom Short, Police Chief Greg Dagnan, Fire Chief Roger Williams, Parks & Recreation Director Mark Peterson, City Clerk Traci Cox, IT Administrator Kevin Kinsey, Ceri Otero and Abi Almandinger.

CWEP REPRESENTATIVES: General Manager Chuck Bryant, CFO Kelli Nugent and Accountant Mary Gray.

Mr. Snow called the meeting to order at 5:36 P.M.

OLD BUSINESS:

Approval of minutes from previous meeting: Mr. Barlow made a motion to approve the minutes for the April 20 Budget Hearings. Motion carried 3-0.

CITIZENS PARTICIPATION: Abi Almandinger invited everyone to attend the Tile Mural installation on April 26 at 1:00 p.m.

NEW BUSINESS:

1. **Public Hearing Fiscal 2022 Budget - CWEP Budget Hearings:** Chuck Bryant, Kelli Nugent and Mary Gray presented the CWEP Budget by beginning with highlights of events affecting the budget before going into specific details including rate increases.
2. **Consider and discuss perfection of Fiscal 2022 Annual Operating and Capital Budget:** The contract with the Carthage Humane Society was discussed. Members were concerned with the potential increase in cost since the contract is based on a rate of \$100 per animal for the first 360 animals plus \$85 per animal after. There will be no additional charges for medical costs. Chief Dagnan explained they can monitor the number of animals taken to the Humane Society and let the committee know when there is a possibility of exceeding last year's costs. This will allow time to assess the contract operations and costs. Mr. Barlow moved to forward the contract as is to council for consideration. Motion carried 3-0.

Staff Reports: None

Other Business: None

ADJOURNMENT: The meeting adjourned at 7:00 P.M. on motion by Mr. Barlow.

Respectfully submitted,
Traci Cox