

Minutes of the February 28, 2023
Regular Meeting of the Finance Committee

CALL TO ORDER

The regular meeting of the February 28, 2023, Finance Committee was called to order by Committee Co-Chair Russ Alcorn at 3:30 pm.

Roll Call: Present: Co-Chair Russ Alcorn, Linda Eis, Mark Hensley, Ron Pence, Diane Reid Adams, Tom Franz, Terry Wachter, Randy Evans, Cheryl Glass, City Manager Nick Edwards, Whitney Pachthofer, Asst. City Manager Tony Robyn, Morris Glaze, Debby Woodin, Public Works Director Dan Johnson, Planning & Zoning Director Troy Bolander, Police Chief Sloan Rowland, Fire Chief Gerald Ezell, Asst. Police Chief Brian Lewis, Captain Will Davis, Deputy Fire Chief Andy Nimmo.

Absent: Finance Director Leslie Haase, Andy Perigo, Troy Hill, Kathy Blood, Ben Leavens, and Councilmember Phil Stinnett.

NEW BUSINESS

Approval of Minutes: Cheryl motioned to approve minutes. Diane seconded the motion. Minutes passed unanimously.

Department Director Presentations: Chair Russ Alcorn provided a summary of the previous meeting. Police Chief Sloan Rowland provided information on the Police Department resource allocation study and staffing information. Staff entertained questions from the committee. Fire Chief Gerald Ezell provided information on the Fire Department resource allocation study and staffing. Staff entertained questions from the committee. Public Works Director Dan Johnson provided an update on the department's staffing and entertained questions from the committee.

Next Meeting: Committee set the next meeting date for March 21 at 3:30.

With no further business, the committee adjourned at 5:01.

Submitted,



Whitney Pachthofer, Secretary