

Minutes of the June 6, 2023
Regular Meeting of the Finance Committee

CALL TO ORDER

The regular meeting of the June 6, 2023, Finance Committee was called to order by Committee Chair Russ Alcorn at 3:30 pm.

Roll Call: Present: Chair Russ Alcorn, Mark Hensley, Ron Pence, Andy Perigo, Diane Reid Adams, Terry Wachter, Randy Evans, Linda Eis, Ben Leavens, Cheryl Glass, Mayor Doug Lawson, Councilmember Phil Stinnett, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, and Morris Glaze, Captain Adam Grimes, Fire Chief Gerald Ezell, Deputy Chief Andy Nimmo, Captain Jeremie Humphrey, Sergeant Tom Bowin. Absent: Kathy Blood, Troy Hill.

NEW BUSINESS

Approval of Minutes: Randy motioned to approve minutes. Andy seconded the motion. Minutes passed unanimously.

Wage Comparisons: Chair Russ Alcorn provided a summary of the previous meeting. IAFF representatives presented a firefighter staffing update, as well as a Fire Dept. staffing needs update. Staff answered questions from the committee. An FOP representative presented Police Dept. staffing and pay updates. Staff answered questions from the committee. Committee discussed and reviewed the annual audit and potential options to present to Council amongst themselves.

Next Meeting: Committee set the next meeting date for June 27 at 3:30.

With no further business, the committee adjourned at 5:30.

Submitted,



Whitney Pachlhofer, Secretary