

MINUTES
FINANCE AND POLICY COMMITTEE MEETING
JANUARY 3, 2023, 6PM
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD
1st committee meeting

Committee Members present: Michael Reynolds (Chair) and Diane Kuzniar. Councilwoman King was not present at Call to Order, but did come in before the vote on new business.

Others present: HR Director Mark Putnam and City Administrator Seth Duncan. Finance Director Holly Abercrombie was not present.

1. **Call to Order**- Chairman Reynolds

2. **Public Comment**- None

3. **Reading and Approval of Minutes**

a. Finance Committee Meeting: December 5, 2022

Motion: Councilwoman Kuzniar made a motion to approve the minutes with Chairman Reynolds seconding.

Vote: The vote was unanimous (2-0).

4. **Reports or Communications from City Officers**

a. City Administrator Seth Duncan

i. Budget Review

The goal setting session is Friday at 9:30 a.m. The MASC Winter Meeting will be February 7th and 8th.

The City's finances look good and January through March is when our big influx of revenues will start coming in through property taxes.

b. Finance Director Holly Abercrombie was not present

i. Budget Review

c. HR Director Mark Putnam

Mr. Putnam reported the classification and compensation study is ongoing and should be brought to Council in February.

The department is currently looking at manpower requests from departments.

5. **Unfinished Business**- There is no unfinished business.

6. New Business

a. Safety Mission Statement Resolution

Motion: Councilwoman Kuzniar made a motion to send this resolution to Council with Councilwoman King seconding.

Vote: The vote was unanimous (3-0).

7. Public Comment- None

8. Committee Concerns- None

9. Adjournment- Chairman Reynolds adjourned the meeting at 6:10 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk