



BOARD OF MAYOR AND ALDERMEN STRATEGIC PLANNING SESSION AGENDA

Friday, February 23, 2024 at 10:00 AM

City Hall, 415 Broad Street, Montgomery - Watterson Boardroom

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding
Vice Mayor Colette George
Alderman Betsy Cooper
Alderman Darrell Duncan

Alderman Paul W. Montgomery
Alderman Tommy Olterman
Alderman James Phillips

Leadership Team

Chris McCartt, City Manager
Michael Borders, Assistant City Manager
Bart Rowlett, City Attorney
Lisa Winkle, City Recorder/Treasurer
John Morris, Budget Director
Scott Boyd, Fire Chief

Ryan McReynolds, Deputy City Manager
Jessica Harmon, Assistant City Manager
Tyra Copas, Human Resources Director
Dale Phipps, Police Chief
Adrienne Batara, Public Relations Director
Floyd Bailey, Chief Information Officer

I. CALL TO ORDER

II. ROLL CALL

- FY-24 Budget Overview (McCartt/Morris) (1.5 hour)
 - FY-25 Revenue Projections
 - Labor Report (Copas)
 - Vacancies
 - Market trends (impact of FY-25 Budget)
 - CIP Review (Debt) Chart for FY-26 and FY-27
 - Regional Sales Tax (Borders)
 - Meadowview, Cattails, and KAC
- Communication (Batara) (30 minutes)
 - Review of efforts to improve our communication to citizens
- Lunch (30 minutes)
 - General Discussion between BMA and Leadership Team
 - Areas of interest?
 - Concerns?
 - Priorities for FY-25?

- CIS Overview (Bailey/McReynolds) (45 Minutes)
 - New Customer Information System that will improve our billing system (major financial expenditure in FY-25)
 - Water Meter install update
 - Financial Information System (FIS) – on the horizon

- Break (15 Minutes)

- KPD Staffing (Phipps) (30 minutes)
 - Population growth
 - Ratio of population/sworn officer
 - Strategy to increase number of sworn officers

- Code Enforcement (Harmon) (30 minutes)
 - Focus areas
 - Demolition expenses

- Break (15 Minutes)

- Lightning Round (30 minutes)
 - Review of City capital projects
 - Paving/Roads
 - Review status of private projects
 - Econ Development

- General Discussion (BMA/McCartt) (30 minutes)
 - Review of the day
 - Follow-up items for future BMA Work sessions

IV. ADJOURN

Next Work Session: March 18, 2024, 4:30 PM