

FINANCE COMMITTEE MINUTES  
February 17, 2022

The City Council Finance Committee of the City of Norman, Cleveland County, State of Oklahoma, met virtually at 4:00 pm in the Municipal Building Executive Conference Room on the 17<sup>th</sup> day of February, 2022, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster, 24 hours prior to the beginning of the meeting.

PRESENT: Chair Clark, Members Foreman, and Tortorello

ABSENT:

OTHERS PRESENT: City Council Member Holman  
City Council Member Hall  
Anthony Francisco, Director of Finance  
Shawn O’Leary, Director of Public Works  
Jacob Huckabaa, Budget Technician  
Kim Coffman, Budget Manager  
Lisa Krieg, CDBG/ Grants Manager  
Darrel Pyle, City Manager  
Mindy Wood, Norman Transcript

Item 1, being:

DISCUSSION AND REVIEW OF OUTSIDE AGENCY REPORTS AND/OR REQUESTS

All requested Outside Agency funding was approved. See attachment.

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Item 2, being:

DISCUSSION REGARDING THE MONTHLY REVENUE AND EXPENDITURES REPORTS

Anthony Francisco stated that sales tax collection continues to be up. Norman is the fastest growing city in Oklahoma according to our sales tax collection statistics over the last 10 months.

Items submitted for the record:

1. Summary of Major Fund Revenue Sources vs. Budget FYE 2022 as of January 31, 2022
2. Summary of Major Fund Expenditures vs. Budget FYE 2022 as of January 31, 2022
3. Appropriations from Fund Balance FYE 22
4. General Fund Transfers over \$50,000 between Expenditure Categories FYE 22 January 2022
5. Norman Forward Sales Tax Financial Reports
6. Inter-City Sales Tax Growth Comparison

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Item 3, being:

SUBMISSION OF THE REPORT ON OPEN POSITIONS

City Manager Pyle stated that the new HR Director will be here in a few weeks and her name is Dawn James. She is from Norman originally and worked for Parks and Rec many years ago. We had 360 applicants for the upcoming Fire Academy. We are having problems getting many candidates for our Police Academy.

Mayor Clark asked if we have considered hiring bonuses for Police. City Manager Pyle stated that we are considering doing some radio spots for recruiting, but questioned the usefulness of hiring bonuses.

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