



## **FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES JUNE 6, 2023**

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*This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom*

### **CALL TO ORDER**

Councilmember Bryan Holloway called the meeting to order at 6:02 pm.

**Committee Members:** Councilmember Louis Washington was present. Mayor Katherine Ross was also present.

Councilmember James Mayhew had an excused absence.

#### **City Staff:**

Mike Chambless, Interim City Administrator; Deana Dean, City Clerk; Drew Bouta, Budget Manager; Carson Hornsby, Management Analyst (remote); Mo Hafiz, Information Technology Director; Perry Phipps, Police Chief; Emily Arteche, Community Development Director; Jen Ferguson, Finance & HR Director (remote); Sarah Reeder, ERP Project Manager; and Andy Latham, IT Support.

**AGENDA APPROVAL:** The committee approved the agenda as amended.

**PUBLIC COMMENTS** - There were no public comments.

### **MINUTES**

1. The minutes from the May 16, 2023, meeting were approved as presented.

### **APPROVAL OF WARRANTS / CLAIMS**

2. The claims approval report dated June 12, 2023, was approved to move forward at the June 12, 2023, City Council consent agenda.

### **AGENDA BILLS**

1. **AB23-077:** Riverwalk Property Acquisition Parcel #7849200425. Emily Arteche, Community Development Director, reviewed the proposed agenda bill. Brief discussion followed. This item is approved to move forward at the June 12, 2023, Council meeting consent agenda.
2. **AB23-046:** Council Chambers Audio and Video Upgrade. Andy Latham, IT Support Analyst, provided an overview of this item. Discussion followed.

**DISCUSSION** – None.

## **CITY COUNCIL MEETING AGENDA REVIEW**

3. **June 12, 2023, City Council Meeting Agenda:** Approved as amended.

**ADJOURNMENT** - The meeting was adjourned at 6:34 pm.

*Minutes taken by Deana Dean, City Clerk*

*Recorded meeting audio is available on the City website after the meeting.*

*Minutes approved at the June 21, 2023, Finance & Administration Committee Meeting.*