



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES APRIL 18, 2023

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

CALL TO ORDER

Councilmember Holloway called the meeting to order at 6:00 pm.

Committee Members: Councilmembers Bryan Holloway, Rob Wotton, and James Mayhew.

Mayor Katherine Ross was also present.

City Staff:

Mike Sauerwein, City Administrator; Bob Sterbank, City Attorney; Deana Dean, City Clerk; Drew Bouta, Budget Manager; Andy Latham, IT Support; Sarah Reeder, IT Project Manager; Mike Chambless, Parks & Public Works Director.

AGENDA APPROVAL: The committee approved the agenda as presented.

PUBLIC COMMENTS - There were no public comments.

MINUTES

1. The minutes from the April 4, 2023, Finance and Administration meeting were approved as presented.

APPROVAL OF WARRANTS / CLAIMS

2. The claims approval report dated April 24, 2023, was approved to move forward at the April 24, 2023, City Council consent agenda.

AGENDA BILLS – None.

DISCUSSION

3. ERP Update provided by Sarah Reeder, IT Project Manager. Discussion followed with Drew Bouta, Budget Manager, speaking to the budget.
4. Upcoming Agenda Items (Informational Only):
 - a. Meadowbrook Farm ILA
 - b. Fee for Services Agreement
 - c. Committee Reform Discussion
 - d. Council Chambers Audio and Video Upgrade

CITY COUNCIL MEETING AGENDA REVIEW

5. **April 24, 2023, City Council Meeting Agenda:** Approved as amended.

ADJOURNMENT - The meeting was adjourned at 6:25 pm.

Minutes taken by Deana Dean, City Clerk

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

Minutes approved at the May 2, 2023, Finance & Administration Committee Meeting.