

September 10, 2024

6:00 PM

Council Chambers

<b>ATTENDEES:</b>	Phillip Poole	Chairperson
	Riley Swanston	Member
	David Motley	Member
	Robert Fitzgerald	Member
	Michael Bachand	Member
	Kelly Jones	Mayor
	Brandy Barrett	City Administrator/ Secretary
	Kevin Reaves	Police Chief
	Elisa Hickey	Recording
<b>ABSENT:</b>	Geordan Strain	Member
	Sharon Schmitz	Member

**CALLED TO ORDER at 6:00 PM by Chairman Phillip Poole.**

#### **CITIZEN COMMENTS**

- There were no citizen comments.

#### **BRIEFING & ACTION ITEMS:**

**A.** Approval of the August 13, 2024 meeting minutes.

**MOTION to approve the August 13, 2024 meeting minutes as corrected.**

- **MADE** by Robert Fitzgerald. **SECOND** by Michael Bachand.
- **Motion passed** by a vote of 4 Ayes and 0 Nays.

*David Motley arrived and joined the meeting.*

**B.** Review and discuss the new purpose of the Finance & Long-Range Planning Advisory Board.

- **One citizen spoke on this item and the board discussed their purpose.**

**C.** Review and discuss the proposed FY2024-2025 budget implications on long-term budgeting.

- **The board discussed the proposed budget.**

**D.** Review and discuss the long-term planning project list and priorities including when they should be allotted for in future budget cycles.

- **The board review the project list and budget implications. Staff was requested to put together a budget template for modeling scenarios to result in best case, worst case, and likely outcomes.**

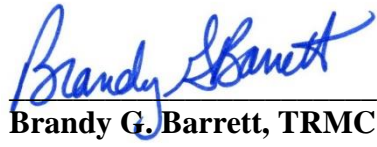
**E.** Discuss and tentatively set the next meeting date.

- Next meeting was set on October 8<sup>th</sup> at 6pm.

**ADJOURNED at 6:40 pm.**

**MINUTES APPROVED on this day, the 8<sup>th</sup> day of October 2024**

**SIGNATURE ATTESTED BY:**



**Brandy G. Barrett, TRMC**  
City Administrator

