

July 14, 2020

5:30 PM

Council Chambers

ATTENDEES:	Tiffany Aller	Vice-President
	Melissa Huffman	Member
	Nyles Nielsen	Member
	Melva Campbell	Member
	Brandy Barrett	City Secretary
	Kevin Reaves	Police Chief
	Kelly Jones	Mayor
ABSENT:	John Hendrix	Member
	Laura Hamilton	Member
	Nick Encke	President

CALLED TO ORDER CALL TO ORDER: Due to the COVID-19 pandemic, state, county and local disaster declarations, the meeting was called at 5:33pm by Tiffany Aller via a GoToMeeting teleconference. Members of the public joined electronically using the information published on the agenda.

PUBLIC HEARING was opened at 5:34pm by Chairwoman Aller.

Public hearing to receive input from the citizens of Westworth Village regarding the Proposed Fiscal Year 2020-2021 CCPD Budget.

- There were no citizen comments.

The Public Hearing was closed at 5:34.

CITIZEN COMMENTS:

- There were no citizen comments.

Action Items:

- A.** Approval of Minutes from CCPD meeting on June 2, 2020.

MOTION to approve the minutes from the June 2, 2020 meeting.

- **MADE** by Nyles Nielsen. **SECOND** by Melva Campbell.

Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

- B.** Discuss and take action on the Fiscal Year 2020-2021 CCPD Budget.

- Mayor Jones reported that no changes were proposed following the prior meeting and briefly reviewed the CCPD budget revenue and expenses, explaining the multiple variables at this point in the process and the delays due to COVID in receiving the revenue numbers. Overall budget expenses are expected to remain in line with the current fiscal year expenses.

MOTION to recommend council approve the Fiscal Year 2020-2021 CCPD Budget.

- **MADE** by Melissa Huffman. **SECOND** by Nyles Nielsen.

Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

C. Next CCPD Board meeting is scheduled as needed.

ADJOURNED at 5:39pm.

MINUTES APPROVED on this day, the ____ day of ____ 20__.

Tiffany Aller, Vice President

ATTESTED TO BY:

Brandy G. Barrett, City Secretary