

August 13, 2024

6:00 PM

Council Chambers

ATTENDEES:

Phillip Poole	Chairperson
Geordan Strain	Member
David Motley	Member
Robert Fitzgerald	Member
Michael Swanston	Member
Michael Bachand	Member
Kelly Jones	Mayor
Brandy Barrett	City Administrator/ Secretary
Kevin Reaves	Police Chief

ABSENT: 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 January 9, 2024, meeting minutes.

MOTION to approve the January 9, 2024, meeting minutes.

- **MADE** by Robert Fitzgerald. **SECOND** by Geordan Strain
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

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

- No action was taken.

C. Review and discuss how the 10-year budget projections were created and ideas to improve upon it.

- No action was taken.

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

- No action was taken.

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

- No action was taken.

F. Discuss and tentatively set the next meeting date.

- Next meeting was for September 10th, before the council meeting.

ADJOURNED at 6:39 pm.

MINUTES APPROVED on this day, the 10th of September 2024.

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator

