

Board of Mayor and Aldermen
Work Session
Auditorium – Municipal Building
January 4, 2024 – 8:00 a.m.

AGENDA

- I. Call to Order Mayor Hartman
- II. Public Comments (must be regarding items on the agenda) Mayor Hartman
- III. Approval of Minutes Mayor Hartman
 - A. Review of 12/07/2023 Work Session minutes
- IV. Requested Reports/Action Requests
- V. Department Reports
 - A. Public Works Eddie Plunkett
 - 1. Update – Intersection of E. College & Elk Ave – request to remove turn lane
 - 2. Recommendations on how to spend remainder of bond funding
 - a. 3rd Ave drainage
 - b. Chestnut drainage
 - c. Other items or projects/areas of concern
 - 3. Funding for Noregon software renewal omitted from FY24 budget - \$1,999
 - 4. Curb at the Methodist Church - \$8,000
 - 5. Public Works Department Director’s Report
 - B. Police Barry Pendergraft
 - 1. Additional funding needed for training and travel budget - \$35,000
 - 2. Easter Eggstravaganza event permit – March 23, 2024
 - 3. Cruz’n for Jr.’s House event permit – January 13, 2024
 - 4. Parade Celebrating Dr. Martin Luther King’s birthday event permit – January 16, 2024
 - 5. Chocolate Walk event permit – February 3, 2024
 - 6. Police Department Director’s Report
 - C. Fire Davy Bergman
 - 1. Fire Department Director’s Report
 - D. Parks & Recreation Nathan Browning
 - 1. Installation of electric service to soccer scoreboard – lowest bid \$2,000
 - 2. FCS and COF MOU for volleyball
 - 3. Increase umpire fees
 - 4. Parks and Recreation Department Director’s Report
 - E. Planning & Codes Kristi Gentry
 - 1. Planning and Codes Department Director’s Report
 - F. IT Lucas Edwards
 - 1. IT Department Director’s Report
 - G. Finance Loretta Garner
 - 1. COF FY24 Budget Amendment #3
 - 2. COF FY24 Budget Amendment #4 – to segregate state street aid exp paid with gas tax revenue

3. FCS FY24 GP Budget Amendment #3
4. FCS FY24 Cafeteria Budget Amendment #1
5. FY2025 Budget calendar
6. Finance Department Director's Report

H. Administration

Kevin Owens

1. Oath of Office – Loretta Garner
2. Oath of Office – Nathan Browning
3. Oath of Office – Lucas Edwards
4. Downtown sidewalk project update
5. Personnel policy change – Police Department hours and overtime pay
6. Animal Control information/plan update/transition report
7. Revised City/County Interlocal agreement – Animal Control
8. Request for Qualifications for auditors/annual audit services
9. Croy Engineering - Proposal for Camp Blount drainage project
10. Croy Engineering – Additional bid services on sidewalk project
11. Remaining ARPA funding – exploring options for recommendations to Board
12. Revised purchasing policy
13. Six-month budget review – Proposed to cover at February work session on 2/8/2024
14. County contractual PILOT updates
15. City Administrator's Report

I. Other

Mayor Hartman

1. Board of Zoning Appeals appointment – Kaila Hampton Gentry (Term to expire 11/01/26)

VI. Adjournment

Mayor Hartman