## BUDGET AND FINANCE COMMITTEE MINUTES May 18, 2021

#### Call to Order

Councilwoman Carol Berz, committee chair, called the in-person and electronic-conducted (virtual) meeting to order at 4:48 p.m. A quorum was present that included Council Chairman Chip Henderson, Vice-Chairman Ken Smith, and Councilpersons Jenny Hill, Darrin Ledford, Isiah Hester, Raquetta Dotley, Anthony Byrd and Demetrus Coonrod. Others present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

#### **Approval of Minutes**

On motion of Councilman Ledford and seconded by Vice-Chairman Smith, the minutes of the last meeting (May 4, 2021) were approved as published.

#### Others in Attendance

Mayor's Office: Brent Goldberg, Chief of Staff; Economic & Community Development: Anthony Sammons, Interim Administrator

#### Ordinances (First Reading) - Agenda Items 5A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

# Next Week's Agenda: May 25, 2021

## Resolutions - Agenda Items 7A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

#### CDBG Allocations

Councilwoman Berz updated the Council on this item. Councilwoman Coonrod had questions pertaining to the homeless funds, to which Mr. Sammons responded. Upon no further questions or comments, the issue was closed.

#### Police/Fire Step Plan

Councilwoman Berz informed the Council that the discussions for the plan will take place on June 15<sup>th</sup>. Mr. Goldberg updated the Council on the process for restoring the plan. Chairman Henderson had questions pertaining to the cost. Councilwoman Coonrod inquired about salary increases and a timeline for the plan. Upon no further questions or comments, the issue was closed.

1

5/18/21

## **Procedural Note**

Councilwoman Berz yielded the chair of the meeting to Chairman Henderson at this time.

### Other

Councilman Ledford requested a few moments during the special presentations section of the Council meeting tonight to address the passing of State Representative Mike Carter. Upon no further questions or comments, the issue was closed.

## **Adjournment**

There being no further business, Chairman Henderson adjourned the meeting at 4:56 p.m.

2 5/18/21