**Budget, Finance and Administration**

**April Meeting**

**Wednesday the 17th at 3:00 pm**

**Holden City Hall (Hallar Building) 101 W. 3rd St. Holden, MO**

CALL TO ORDER: Time\_\_\_\_\_\_\_

 ROLL CALL: Carol Mallory, Julie Fields, Allen Mensch, Jim McDaniel and Mayor Briscoe.

Guest:

Approval of proposed agenda.

Approval of last meeting minutes (3-19-2024)

PUBLIC COMMENT: 3 minutes, One Time only\*\*\* unless recognized by the chair and more time is granted by the Chairperson

Duties of the committee are listed below:

Budget, Finance and Administration. \*\*\*(Four Council Members)\*\*\*

* Financial reports review of financial and fiscal aspects of the City
* Participate in development of the City Budget
* Provide oversight of ordinances in development and research which ordinances might be outdated and need amendment.
* This Committee will also provide advisory services regarding City administration when requested by City Council or the Mayor on matters such as IT infrastructure, software tools and media interaction.
* This Committee shall also consider needed building improvements/maintenance for administrative area buildings.

Committee encompasses what used to include (from Ordinance Chapter 24.170)

* Finance 24.170\_2.
* Ways and Means 24.170\_9.
* Ordinances 24.170\_5.

***OLD BUSINESS:***

* **Police Station** remodel.
* **NO Tax Increase** GO Bond for August 2024.
* **Business license (Chapter 54) update**
* **Peddler license (Chapter 52) information: Please:** look over before meeting and have your mark-ups ready (documents inside of chapter 54. business license) needs to be reviewed and updated for City Hall. This includes the cost of permits.
* Capital improvement of IT infrastructure. \*\*\* **This will be needed when the time comes for upgrading of the IT/software at the Police Dept.**
* City’s website. Holdenmo.gov
* **How to pay for needed building improvements without GO Bond money**
* Change wording in what Ord. to reflect. The police chief/dept has authority over Animal Control and codes enforcement.
* RFP, Mowing contracts for City Lake.
* Haying contracts for 20 acres and the industrial park.
* Funding options for $20,000 matching Grant for Police Dept in-car cameras. Cost savings on insurance with the in-car cameras.
* Need for Budget Adjustment?
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***New Business:***

1. **Next meeting date and time: \*\*\*Please take time to set the date and time?**

ADJOURNMENT Time:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Notes:***