MINUTES

COUNCIL FINANCE, HUMAN RESOURCES and CITIZEN APPOINTMENT COMMITTEE

Tuesday, September 17, 2024 – 3:30 PM
City Hall Council Chambers

Members Present:	Lauren Wise, Chair, Council Member Gary Daniel, Vice-Chair, Council Member (Arrived at 11:05 AM) Susan Miller, Citizen Member
Staff Present:	Wilson Hooper, City Manager Dean Luebbe, Assistant City Manager/Finance Director Kelley Craig, Human Resources Director Becky McCann, Communications Coordinator Denise Hodsdon, City Clerk
Guests:	Harvey Sankey

A. Welcome & Call to Order

Committee Chair Lauren Wise welcomed everyone and called the meeting to order at 3:30 p.m.

B. Certification of Quorum

Quorum was certified by City Clerk Denise Hodsdon.

C. Approval of Agenda

Motion by Mr. Daniel, seconded by Ms. Miller to approve the agenda as presented. The motion carried unanimously.

D. Approval of Minutes of August 26, 2024 Meeting

Motion by Ms. Miller seconded by Mr. Daniel to approve the minutes of the August 26, 2024 meeting as presented. The motion carried unanimously.

E. Review of Applications for Planning Board

The Committee reviewed four applications for the Planning Board's newly added city-appointed seat. Mr. Daniel moved, seconded by Ms. Miller to refer Karen Darity to full Council for appointment to the Planning Board. The motion carried unanimously.

F. Public Comment – None.

G. Set Date for Next Meeting

The next meeting of the Finance & Human Resources Committee will be on Tuesday, October 28, 2024, at 11:00 a.m.

H. Adjourn

There being no further business, the meeting was adjourned at 3:41 PM.

X

Lauren Wise
Chair, Council Member

Minutes Approved: October 28, 2024

X Denise Hodsdon

Denise Hodsdon
City Clerk