

**Personnel & Finance Committee**  
**October 4, 2023**  
**9:00 AM**

**PRESENT:** Steve Engberg, Bob Griffith, Terry McWilliams, Mayor Steve Brimhall, Brent Schleisman, Lyle Murray, Rick Mullin, Lori Davis and Drew Schumacher

**ABSENT:**

The Committee reviewed an Engagement Letter to assist the City in amending the City Urban Renewal Ordinance due to the new state legislation.

The Committee reviewed the request to sell the house at 1205 N Broadway. The Committee declined the offer.

The Committee recommended requesting the following funds in the City's TIF Districts #1 \$487,000, District #2 \$71,500, and District 3 & 4 \$21,500.

Lyle informed the Committee that two officers are planning to retire on December 31<sup>st</sup>. He is in the process of advertising for those two positions. The Committee approved proceeding with that process.

Drew requested the Fire Department be considered to attend the NFPA (National Fire Protection Association) meeting in Orlando in 2024 to train on Lithium Batteries.

The Committee approved the proposed contract with the new owner of the animal pound would like an increase of \$100, making it \$690 per month for pound services.

Prepared by: \_\_\_\_\_ Date: \_\_\_\_\_

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_