



MINUTES OF THE CITY COUNCIL FINANCE COMMITTEE MEETING

Conference Room | 1953 Municipal Way

Alabaster, AL

July 21, 2022

CALL TO ORDER

The committee meeting was called to order at 5:28 PM with Committee Member Rick Ellis presiding.

ROLL CALL: *Greg Farrell, Sophie Martin, Rick Ellis*

PRESENT

Sophie Martin
Rick Ellis

ABSENT

Greg Farrell

ALSO PRESENT

John Haggard
Brian Binzer
Fred Hawkins
Mark Frey

MINUTES APPROVAL

A. 06-23-2022 Minutes - City Council Finance Committee

Motion made by Committee Member Martin, Seconded by Committee Member Ellis.
Minutes approved.

AGENDA ITEMS

Motion made by Committee Member Martin, Seconded by Committee Member Ellis.
Agenda approved.

1. Personnel & Operating Cost Update

HR Director Tracy Worley phoned in to the meeting and discussed reclassifications and additional personnel requests that were made by several departments. Mayor Brakefield agreed to forward these requests to the Finance Committee and Council for their consideration.

Finance Director John Haggard updated the committee on operation cost and revenue projections for the upcoming budget year. The Finance Committee will report to the Council during an upcoming Work Session.

ADJOURN MEETING

Motion made by Committee Member Martin, Seconded by Committee Member Ellis.
Meeting adjourned at 5:58 PM.