

City of Blytheville

Finance Committee

March 14, 2023

Meeting Minutes

Committee Members:

- Councilman Perrin (C)
- Councilwoman Marshall
- Councilwoman Moore

Others In Attendance:

- Councilwoman Brothers
- Councilman Benson
- Councilman Jones

Agenda:

- I. Finance Report from CFO, John Callens
- II. Old Business
- III. New Business
 - a. Parks & Rec
 - i. Budget Adjustment for Sportsplex parking lot lighting - \$5,000 – **1st Moore, 2nd Perrin**
 - b. Police & Fire
 - i. City to break arrangement with ARRF – **1st Perrin, 2nd Marshall**
 - ii. Donation of equipment (water truck) – **1st Marshall, 2nd Moore**
 - iii. Amending the budget (increase 675-06-05, increase grant revenue) - \$44,306.72 – **1st Perrin, 2nd Marshall**
 - iv. Approval of radio equipment purchase - \$59,075.63 - **1st Perrin, 2nd Marshall**
 - v. Waiving the bid process for state contracted radio equipment (in association with grant) – **1st Perrin, 2nd Moore**
 - c. Public Works
 - i. Lease agreement for 3 new garbage trucks (est. \$17,111/month) – **1st Marshall, 2nd Perrin**
 - d. Utilities
 - i. Water tower roof bid acceptance - \$39,891.36 – **1st Perrin, 2nd Marshall**
 - e. City Admin
 - i. 300 W. Main – to repurpose the use of city building – **tabled until April**
 - ii. Allowing Mayor to enter into contract with ClearPoint Strategy – **1st Perrin, 2nd Marshall**
 - iii. Amending the city's sick leave incentive program – **1st Perrin, 2nd Moore**