

City of Blytheville

Finance Committee

July 11, 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. General Admin
 - i. Bid acceptance to purchase properties: 2201 W Rose, 2133 W Rose, 2419 W Rose, 2421 W Rose, 2425 W Rose – **1st Perrin, 2nd Marshall**
 - b. Parks & Recreation
 - i. Ritz – Waiving the bid on interior painting – **1st Perrin, 2nd Moore**
 - ii. Ritz – Acceptance of quote by Jeff Evans for \$33,000 to paint interior – **1st Perrin, 2nd Moore**
 - iii. Ritz – Budget adjustment of \$14,000. Both HVAC units need immediate repair. Increase in Building Maintenance, Increase in use of P&R Surplus – **1st Perrin, 2nd Marshall**
 - c. Waterworks
 - i. Water/Sewer rate increase – **1st Perrin, 2nd Marshall**
 - d. Not on Agenda
 - i. Nextera Updated Proposal – **1st Perrin, 2nd Moore**
 - ii. Discussion of lease on 300 W Main St building - **unresolved**

Out next meeting will be held on Tuesday, August 8th at 4:30pm.