

THE CITY OF MALDEN
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MALDEN MISSOURI
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APRIL 5, 2024 FINANCE & BUDGET COMMITTEE MEETING @ 3:00 P.M.

<u>COMMITTEE MEMBERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committee Member Casen Coleman	<u>X</u>	<u> </u>
Committee Member Bo Beckett	<u>X</u>	<u> </u>
Committee Member Lynnette Jenkins	<u>X</u>	<u> </u>
Committee Member Harold Jones	<u>X</u>	<u> </u>

OTHERS PRESENT: Ivone Smith – City Administrator, Angela Earnheart – City Finance Officer, Jeff Mitchell – Director of Public Safety, and Mandy Lewis – City Clerk.

PUBLIC SAFETY DEPARTMENT (COMMITTEE) RECOMMENDATIONS

The Committee discusses request from Director Mitchell per correspondence dated February 22, 2024.

MOTION: By Committee Member Jenkins recommends the Council approves the requests per Director Mitchell’s letter dated February 22, 2024 in full.

SECOND: None.

Motion Dies

MOTION: By Committee Member Jenkins recommends the Council approve the request to purchase a patrol vehicle per Director Mitchell’s letter dated February 22, 2024.

SECOND: None.

Motion Dies

MOTION: By Committee Member Beckett recommends the Council approve the request to purchase of security cameras and server per Director Mitchell’s letter dated February 22, 2024.

SECOND: By Committee Member Beckett.

Motion Passed 4/0

MOTION: By Committee Member Coleman recommends the Council approve the request to purchase kennels for the dog pound up to \$5,000.

SECOND: By Committee Member Beckett.

Motion Passed 4/0

MOTION: By Committee Member Coleman to approve the purchase of turnout gear for volunteer firefighters up to \$28,000 and approve a match of \$9,120 for the Missouri Department of Public Safety Grant received on April 5, 2024.

SECOND: By Committee Member Beckett.

Motion Passed 4/0

DISCUSSION OF 2023-2024 BUDGET

The Committee discussed the Fiscal Year 2023-2024 Budget.

DISCUSSION OF 2024-2025 BUDGET

The Committee discussed the Fiscal Year 2024-2025 Budget.

ANY OTHER BUSIENSS DEEMED NECESSARY

With no further business to discuss a motion to adjourn was entertained.

MOTION: By Committee Member Coleman to adjourned Finance & Budget Meeting April 5, 2024 at 4:18 p.m.

SECOND: By Committee Member Beckett.

Motion Passed 4/0

Prepared by: Mandy Lewis, City Clerk/City Collector