

**MINUTES OF A REGULAR MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
HELD AT THE CITY HALL ON NOVEMBER 9, 2021**

Present at the Meeting:

Chairman	Place No. 3	Matthew Lewis
Vice Chairman	Place No. 1	Kenneth Haney
Member	Place No. 2	William Barngrover
Member	Place No. 4	Malinda Julien
Alternate Member	Alt. No. 2	Brent Wooten
Director Public Works		Rick Trice
City Attorney		Lindsey Hale
Recording Secretary		Mary Ragle

Absent from the Meeting:

Member	Place No. 5	Jason LaBruyere
Alternate Member	Alt. No. 1	Randy Villarreal
Ad Hoc Member		Mike Parish

Visitors at the Meeting:

Jon Julien
Brack St. Clair

ITEM 1 CALL TO ORDER

Chairman Lewis called the meeting to order at 6:00 p.m.

ITEM 2 PRESENTATION OF MINUTES

The minutes of a regular meeting held July 13, 2021 were presented. Motion was made by Vice Chairman Haney with a second by Member Barngrover to accept the minutes as presented. Motion carried unanimously.

For: Chairman Lewis, Vice Chairman Haney,
 Members Barngrover, Julien, Alternate Member Wooten

Against: None

Absent Member LaBruyere, Alternate Member Villarreal

ITEM 5 OVERVIEW OF CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

DPW Trice reviewed the information that had been furnished in the members' packets and answered any questions they had. He also gave an update on current projects and remaining funds. Director Trice advised the members of future projects that they may see in the future.

ITEM 6 RECOMMENDATION TO COUNCIL

Motion was made by Vice Chairman Haney with a second by Member Barngrover to advise the City Council that the project expenditures are on schedule and the land use assumptions are valid. Motion carried unanimously.

For: Chairman Lewis, Vice Chairman Haney,
 Members Barngrover, Julien, Alternate Member Wooten

Against: None

Absent Member LaBruyere, Alternate Member Villarreal

ITEM 7 ADJOURNMENT

Motion was made by Vice Chairman Haney with a second by Member Barngrover to adjourn the meeting. Motion carried unanimously.

For: Chairman Lewis, Vice Chairman Haney,
 Members Barngrover, Julien, Alternate Member Wooten

Against: None

Absent Member LaBruyere, Alternate Member Villarreal

Chairman Lewis declared the Capital Improvements Advisory Committee meeting of November 9, 2021 adjourned at 6:09 p.m.