

**MINUTES OF A REGULAR MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
HELD AT THE CITY HALL ON OCTOBER 23, 2019**

Present at the Meeting:

Mike Parish	Place 5	Chairman
Alysa Grayson	Place 1	Committee Member
Chris Carter	Place 3	Committee Member
Rick Trice		Director of Public Works
Mary Ragle		Recording Secretary

Absent from the Meeting:

Vacant	Place 2	Committee Member
Sharon Vickers	Place 4	Committee Member

Visitors at the Meeting:

None

ITEM 1 CALL TO ORDER

Chairman Parish called the meeting to order at 5:15 p.m.

ITEM 2 APPROVAL OF MINUTES

The minutes of a regular scheduled meeting held April 24, 2019 were presented for approval. Motion was made by Member Carter with a second by Chairman Parrish to approve the minutes as presented. Motion carried unanimously.

For: Chairman Parish,
 Members Grayson, Carter

Against: None

Absent: Member Vickers

(3) Election of Vice Chairman

Chairman Parrish nominated Member Carter. There were no other nominations.

All present were in favor of Member Carter as Vice Chairman.

**ITEM 5 REVIEW OF CAPITAL IMPROVEMENTS PROJECTS AND IMPACT
FEE REVENUES AND EXPENSES**

DPW Trice briefly explained the duties of the committee members and impact fees.

DPW Trice reviewed the information that had been furnished to the members in their packets and answered any questions they had. He also gave an update on current and future projects.

ITEM 5 RECOMMENDATION TO COUNCIL

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

For: Chairman Parish, Vice Chairman Carter
 Member Grayson

Against: None

Absent: Member Vickers

ITEM 6 ADJOURNMENT

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

For: Chairman Parish, Vice Chairman Carter
 Member Grayson

Against: None

Absent: Member Vickers

Chairman Parish declared the Capital Improvements Advisory Committee meeting of April 24, 2019 adjourned at 5:50 p.m.