



Tuesday, July 30, 2019

7:00 PM

Council Chambers

ATTENDEES:	John Davies	Chair
	Steven Maas	Member
	Melissa Huffman	Member
	Christina Cowden	Member
	Michael Dingman	Member
	Tom Hughes	Member
	Sterling Naron	City Administrator
	Brandy Barrett	City Secretary
	Kevin Reaves	Police Chief

ABSENT:

CALLED TO ORDER at 6:30pm by John Davies. Each member was asked to introduce themselves.

Briefing Items:

- A. Review and discuss the boards purpose and goals.
 - Chair Davies lead a discussion on the purpose of the board, suggesting that they look at the long-term projects for council recommendation. Requesting that citizens email them suggestions for capital improvement projects (sewer, parks, lights) and this would be an evolution of the former vision committee.
- B. Discuss long term project ideas and prioritization.
 - Mr. Naron presented the process for capital improvement projects, including the development of a submission form and prioritization process. Following a brief discussion, he agreed to draft the process forms and prioritization process for the board to review at the next meeting. He also presented a recap of the Kimley Horn Capital Project list.
- C. Discuss city’s potential approach to financing of long-term projects.
 - Mr. Naron reviewed the bond funds and capital improvement project funding history, adding that the project type would determine the funding sources that could be used. He also explained how increases in debt service could impact the tax rates.
- D. The next meeting is scheduled for September 3rd at 6:30pm.

ADJOURNED at 7:15pm.

MINUTES APPROVED on this day, the 7th day of January 2020.

L. Kelly Jones, Chair

ATTESTED TO BY:

Brandy G. Barrett, City Secretary

