

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Brett L. Wittner called the special meeting to order at 6:00 P.M. and led the Pledge of Allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Joe Barrentine, Hunter T. George, Nikki Bufford, and Jim Andrews were present.

AGENDA MODIFICATIONS

There were none.

PRELIMINARY 2024 BUDGET

Finance Director Corcoran briefed the Council on the Preliminary 2024 Budget and provided an update on information requested by Council to include “Prose” project revenue projections, additional staff, water rate increase data, and ARPA fund designations.

There was a brief discussion on the body-worn camera policy. There was a Council consensus to remove police vehicle dash cameras from the 2024 preliminary budget and to set a study session on body-worn camera and police vehicle dash camera operations.

There was Council consensus to add Police rifle noise-suppression devices, two Police rifle-rated protection shields, the City Hall alarm system upgrade, the City Hall entry columns improvements, the electronic timesheet program, network equipment, and replacement of the HVAC unit for Municipal Court offices at City Hall to the 2024 preliminary budget to be funded using ARPA funds.

Councilmember Andrews left the meeting at 7:11 P.M. and returned at 7:13 P.M.

Councilmember Viafore left the meeting at 7:20 P.M. and returned at 7:40 P.M.

There was a consensus to add the Recreation Specialist and the part-time Accountant position to the 2024 budget.

Councilmember Viafore MOVED to extend the Fircrest City Council Special Budget Work Session to 9:00 P.M., seconded by Councilmember Barrentine.

The Motion Carried (7-0).

Council requested further information from staff on the potential water rate increase, the Water Meter Exchange Program, and an ARPA funds review.

ADJOURNMENT

Councilmember Reynolds MOVED to adjourn the meeting at 8:36 P.M., seconded by Councilmember Barrentine.

The Motion Carried (7-0).

A handwritten signature in blue ink, appearing to read "Brett Wittner", written over a horizontal line.

Brett L. Wittner, Mayor

A handwritten signature in blue ink, appearing to read "Arlette Burkhardt", written over a horizontal line.

Arlette Burkhardt, Acting City Clerk