

# City of Blytheville

## Finance Committee

May 9, 2023

### Meeting Minutes

#### Committee Members:

- Councilman Perrin (C)
- Councilwoman Marshall
- Councilwoman Moore

#### Others In Attendance:

- Councilwoman Brothers
- Councilman Benson
- Councilman Jones

#### Agenda:

- I. Finance Report from CFO, John Callens
- II. Old Business
- III. New Business
  - a. General Admin
    - i. Bond Ordinance – Nucor – Act 9 – **1<sup>st</sup> Perrin, 2<sup>nd</sup> Marshall**
    - ii. Permission to sell scrap (several departments) – **1<sup>st</sup> Perrin, 2<sup>nd</sup> Marshall**
    - iii. Bond Ordinance Intent – Nextera – Act 9 – **1<sup>st</sup> Perrin, 2<sup>nd</sup> Moore**
  - b. Utilities
    - i. Bid acceptance from Marshall Home Maintenance - \$29,500 – **1<sup>st</sup> Perrin, 2<sup>nd</sup> Moore**
    - ii. Bid acceptance from Shannon Kee Construction - \$347,750 – **1<sup>st</sup> Perrin, 2<sup>nd</sup> Moore**
    - iii. Budget adjustment: \$280,000 to Repairs, \$70,000 from Equipment replacement, \$210,000 from Sewer Reserve – **1<sup>st</sup> Perrin, 2<sup>nd</sup> Moore**
  - c. Water
    - i. Bid acceptance bleach tank repair from Jowers - \$33,374 – **1<sup>st</sup> Perrin, 2<sup>nd</sup> Marshall**

Out next meeting will be held on Tuesday, June 13<sup>th</sup> at 4:30pm.