

Mayor
Debi Krause

City Clerk
Ashya Fambrough



Council Members
Christine Bogenrieder
Frank Burnette
Lee Patterson
Scott Penn
Tim Terilli

**STATHAM FINANCE COMMITTEE MEETING – April 18, 2024 6:00 P.M. – Robert Bridges Park
Community Center**

Members Present: Chairperson Lee Patterson, Tim Terilli, Mark Smith, Gary Venable.

Others in attendance: Mayor Debi Krause, City Accountant Rachel Bemby, Police Chief Ira Underwood, City Councilmember Scott Penn, Karine Brooms, Michael Hood.

Members Absent: None.

1. Call to Order

Chairperson Lee Patterson called the meeting to order at 6:02 PM.

2. Minute Approval

Tim Terilli made a motion to approve the March 21, 2024 minutes. Mark Smith seconded the motion. The motion passed unanimously.

3. Discuss the Current 2023-2024 Budget.

Members Gary Venable, Mark Smith, Tim Terilli, Lee Patterson discussed line items of the 2023-2024 budget with City Accountant Rachel Bemby. Mayor Debi Krause discussed items requested to be included for the public works department's 2024-2025 budget. City Administrator Cheryl Venable provided by email items requested to be included in the public works department's 2024-2025 budget. Tim Terilli discussed possible park improvements for the 2024-2025 budget. Gary Venable and Mark Smith discussed possible sewer improvements and repairs for the 2024-2025 budget. Chairperson Lee Patterson and City Accountant Rachel Bemby discussed retention incentives for employees. Scott Penn recommended combining the Economic Development Committee with the Finance Committee. No votes were taken on these discussions.

ADJOURN

At 7:04 PM Chairperson Lee Patterson made a motion to adjourn. Gary Venable seconded, and the motion passed unanimously.