

**1. CALL MEETING TO ORDER**

Meeting was called to order by Mayor Werner at 5:30 p.m.

**PRESENT:**

Alderman Aleman  
Mayor Pro Tem Kuykendall  
Alderman Kautz  
Alderman Miller  
Alderman Powers  
Mayor Werner

**ABSENT:** None

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Mayor Werner, with the consensus of City Council, dispensed with the Pledge of Allegiance to the Flag and the Invocation.

**3. CITIZENS TO BE HEARD**

No one signed up to address City Council.

**4. CITY COUNCIL COMMENTS**

Mayor Werner, with the consensus of City Council, dispensed with City Council Comments.

**5. REGULAR AGENDA ITEMS**

**5.1 Presentation / Discussion – Compensation Study Results – Dr. Stephen Werling, Werling Associates**

Dr. Werling provided the findings of his compensation research. City Council reviewed and provided input.

**5.2 Presentation / Discussion – Long-term Financing Considerations – City Manager / Finance Director**

City Manager Hill presented long-term financing considerations. City Council reviewed and provided input.

**5.3 Presentation / Discussion – Prioritized Projects / Major Expenditures – City Manager / Directors**

Staff presented projects and proposed major expenditures. City Council reviewed and provided input.

**5.4 Presentation / Discussion – Capital Replacement Fund – Finance Director**

Staff presented the Capital Replacement Fund schedule with proposed funding options.

**5.5 Presentation / Discussion – American Rescue Plan Act Funds Considerations – City Manager / Finance Director**

Staff presented funding considerations for remaining American Rescue Plan Act funds.

**5.4 Presentation / Discussion – Review of Budget Calendar – Finance Director**

Staff presented the proposed Budget Calendar.

City Council consensus was to schedule a special meeting on August 8, 2023 to receive the City Manager's Proposed Budget and to move the City Council Regular Meeting from August 24<sup>th</sup> to August 15, 2023. If required, an additional Budget Workshop may be scheduled on August 28, 2023.

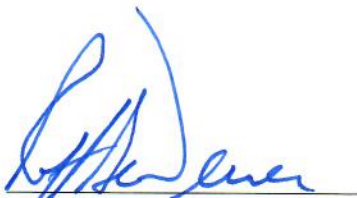
**6. ADJOURNMENT**

Mayor Pro Tem Kuykendall made a motion to adjourn the meeting.

Alderman Miller seconded the Motion.

The Motion carried with a unanimous vote (5-0).

The meeting ended at 7:47 p.m.



Robert Werner, Mayor

ATTEST:



Kristen M. Hetzel  
City Secretary