RESOLUTION NO. 2024-004

A RESOLUTION to appoint new members to the Finance Committee

WHEREAS, the Finance Committee was created by the City Council through Resolution 2013-026.

WHEREAS, upon majority approval from the Mayor and Council the Finance Committee is periodically assigned to review proposals or ideas with significant financial impact.

WHEREAS, the Finance Committee will review the City's annual audit and may make a presentation to the City Council regarding the audit.

WHEREAS, City staff will assist the Committee by providing information, organizing meetings, and ensuring compliance with the Sunshine Law.

WHEREAS, the City Council desires to appoint the following members.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI, AS FOLLOWS:

Section 1. The Finance Committee will have the following members:

1. Russ Alcorn, Financial Consultant-Chair
2. Andy Perigo, President of Mid Missouri Bank
3. Cheryl Glass, retired CPA-Baker,Davis & Roderique
4. Mark Hensley, Senior Financial Analyst at Freeman Health Systems
5. Troy Hill, retired CPA-FORVIS
6. Sandra Claypool, Vice President at Community Bank and Trust
7. Brian Nichols, Chair of MSSU Plaster School of Business and Finance Dept Chair
8. Phil Stinnett, retired businessman and former Joplin Mayor/Council member

Section 2. That the City Manager shall designate appropriate City staff to serve as liaison to the Committee.

Section 3. The Council of the City of Joplin hereby waives the one-year prohibition of former Councilmembers serving on City boards or commissions, as established in Section 2-50(f)(3), for the appointment of Mr. Stinnett.

PASSED BY THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI, this ___th day of May 2024.

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Keenan T. Cortez, Sr., Mayor

ATTEST:

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Holly Nagy, City Clerk