RESOLUTION NO. 2022-017

A RESOLUTION to appoint new temporary members to the Finance Committee and to amend the charge of the Committee to include the review of City finances and recommend a long-term solution for employee compensation and staffing needs.

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 City Council desires to temporarily increase the number of members on the Finance Committee, and to charge the Committee to analyze the City's ability to improve employee compensation and staffing and recommend to the Mayor and Council long-term solutions.

WHEREAS, to enhance collaboration and provide a more comprehensive recommendation the Finance Committee is temporarily expanded to 13 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 for this assignment:

1. Tom Franz - CPA
2. Russ Alcorn - Financial Advisor
3. Andy Perigo- Mid Mo Bank
4. Mark Hensley-Freeman Business Analytics
5. Kathy Blood- Blood Tax Service
6. Cheryl Glass- Retired CPA
7. Terry Wachter- Retired Mercy Hospital
8. Linda Eis- MSSU
9. Ron Pence-Arvest Bank
10. Troy Hill- CPA
11. Dr. Diane Reid Adams- Former City Council Member
12. Dr. Ben Leavens- Retired Veterinarian and Former City Council Member
13. Randy Evans- Retired US Bank

Section 2. Upon completion of this assignment the Finance Committee will revert back to the original number of members and purpose established in Resolution 2013-026.

Section 3. That the City Manager shall designate appropriate City staff to serve as liaison to the Committee.

PASSED BY THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI, this 17 th day of October 2022.

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Douglas W. Lawson, Mayor

ATTEST:

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Holly Nagy, City Clerk