

CITY OF CALLAWAY  
HALF CENT SALES SURTAX OVERSIGHT COMMITTEE  
MARCH 29, 2023 – 2:00 P.M.

The Callaway Half Cent Sales Surtax Oversight Committee met in regular session with board members Donald Hennings, Stephen Parris, and Andrew Wiggins present. Also present were Eddie Cook, City Manager, Director Schultz, Director of Finance, and Janice L. Peters, City Clerk.

The meeting was called to order by City Clerk Peters, followed by a moment of silence and the Pledge of Allegiance.

**Appointment of Chairman and Vice-Chairman**

City Clerk Peters called for nominations or volunteers for Chairman. Committee Member Donald Hennings volunteered to serve as Chairman and Committee Member Parris volunteered to serve as Vice-Chairman.

**Review of Funds Received**

Director Schultz, Director of Finance, reviewed the funds received to date, which total \$10 million as of today, as well as an annual report of what the funds have been used for. Discussion ensued.

**Review of Proposed Funding Allocations**

City Manager Cook reviewed the proposed projects scheduled to be paid for from this fund.

All were in agreement with the proposed allocations of funding.

**Meeting Schedule**

The next meeting will be in September, 2023.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 2:15 p.m.

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Board Chair

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Janice L. Peters, City Clerk