

CITY OF CALLAWAY
HALF CENT SALES SURTAX OVERSIGHT COMMITTEE
SEPTEMBER 7, 2023 – 3:00 P.M.

The Callaway Half Cent Sales Surtax Oversight Committee met in regular session at City Hall with Don Hennings, Chairman, Stephen Parris, Vice-Chair, and Board Member Andrew Wiggins present. Also present were Eddie Cook, City Manager, Director Schultz, Director of Finance, Janice L. Peters, City Clerk and Audra Boswell, ASC.

The meeting was called to order by Chairman Hennings.

Approval of Minutes – March 29, 2023

Motion:

Motion was made by Board Member Wiggins and seconded by Vice-Chair Parris for approval of the March 29, 2023, minutes. Motion carried unanimously.

Review of Funds Received

Director Schultz, Director of Finance, reviewed funds received to date, which total about \$6.9 million as of today, as well as an annual report of what the funds have been used for and future projects. Brief discussion ensued.

Review of Proposed Funding Allocations

City Manager Cook advised the projects list has not really changed.

All were in agreement with the proposed allocations of funding.

Meeting Schedule

The next meeting will be in March 2024.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:12 p.m.

Board Chair

Janice L. Peters, City Clerk