

**CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 27, 2022
7:00 PM**

1. CALL TO ORDER (Via In-Person & Zoom)

Mayor Hartman called the City Council Meeting to order at 7:00 PM.

2. ROLL CALL

City Council

Mayor Matthew Hartman	Present
Steven Glenn	Present
Erin Hogan	Present
David Griggs	Present
Tom FitzGerald	Absent

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Deputy City Manager Jeff Balentine

Councilmember Glenn moved to excuse Councilmember FitzGerald from tonight’s meeting. Councilmember Griggs seconded. Motion carried.

3. NEW BUSINESS

**A. Water & Wastewater General Facility Charge Study – FCS Group
Sergey Tarasov**

Mr. Tarasov with the FCS Group gave a PowerPoint presentation to the Council and reviewed the following slides regarding the outcome of the General Facilities Study:

- Agenda
- Overview
- Calculation Overview
- Water Utility
 - Existing Cost Basis
 - Future Cost Basis
 - GFC Calculation
 - GFC Results
 - GFC Calculation w/Developer Funded Assets
- Wastewater Utility
 - Existing Cost Basis
 - Future Cost Basis
 - GFC Calculation
 - GFC Calculation w/Developer Funded Assets
 - GFC Survey


- Next Steps
- Questions/Discussion

9. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman