

COMMUNITY SERVICE CONTRACT REVIEW COMMITTEE
MEETING MINUTES
MAY 13, 2021
3:00 P.M.

COMMITTEE MEMBERS
IN ATTENDANCE:

COMMITTEE MEMBERS ABSENT
AT ROLL CALL:

Ed Bolt
Darren Rutherford
Ray Belford
Ken McDowell
Erica Bass

None

Chairman Bolt called the meeting to order at 3:02 p.m. with all committee members in attendance.

Agenda Item No. 1: Declaration of a Quorum

Roll was called and a quorum was declared.

Agenda Item No. 2: Discussion, consideration, and possible action regarding a contract with Safe Events for Families for Fiscal Year 2021-2022. *(Deferred from the May 6, 2021 Community Service Contract Review Committee meeting.)*

Discussion was held among the board regarding the requested funding, financial audits, right of inspection of documents, and other options for hosting community events. Save Events for Families President, Dell Kerbs, was present to answer questions from the board. Chance Allison, City Manager, advised of the City's financial abilities to fund this organization.

A motion was made by McDowell to renew the contract with Safe Events for Families for Fiscal Year 2021-2022 up to \$70,000.00, seconded by Belford who added a friendly amendment of modifications to Section 3.B. to clarify the individual to review invoices for approval of payment. Motion failed 2-3.

AYE: McDowell, Belford

NAY: Bass, Bolt, Rutherford

A motion was made by Bass, seconded by McDowell, to renew the contract with Safe Events for Families for Fiscal Year 2021-2022 for six months, funding up to \$30,000.00 with modifications to Section 3.B. to clarify the individual to review invoices for approval of payment.

Bass made a motion for a friendly amendment to increase the funding to \$40,000.00, Rutherford seconded the amendment. Motion carried 5-0.

AYE: Bass, Rutherford, McDowell, Bolt, Belford

NAY: None

A motion was made by Belford, seconded by McDowell, to remove the audit requirement from Section 7 of the contract and add a right of inspection by the City Manager, or their designee to the contract. Motion carried 5-0.

AYE: Belford, McDowell, Bass, Bolt, Rutherford

NAY: None

Agenda Item No. 3: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (4:30 p.m.)



Ed Bolt, Chairman

Attest:



Kacie Eck, Secretary