



**Finance Committee
Meeting Agenda
June 23, 2026
5:00 PM
City Council Chambers**

City Council Members:

Cindy Acree Ward 2, Position 1
Bill Burckart Ward 3, Position 2

*If the public would like to attend virtually, please log on at the following link: <https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>

Call to Order/Roll Call

Items For Discussion

1. **CIP Discussion** **Informational**

City Council Items To Be Considered

1. **Section II Item 2 from the City Council** **Resolution**
Agenda: Resolution to Accept Bureau of Justice Assistance (BJA) Grant
Resolution to recognize and accept the Bureau of Justice Assistance (BJA) grant in amount of \$39,499.93 under the Fiscal Year (FY) 2025 Bulletproof Vest Partnership (BVP) program. This is a 50/50 reimbursement of funds and will be used for purchases of bullet proof vest from 2025 to 2027. A budget adjustment is needed to recognize and appropriate funds upon repayment.
2. **Section III Item 1 from the City Council** **Ordinance***
Agenda: Ordinance Approving a Waiver of Bid & Reserve Slots for 3 Substation Transformers from Prolec - GE
Due to volatility in the transformer market, BEUD is waiving competitive bidding and entering into an agreement with Prolec - GE to reserve slots for 3 substation transformers for future BEUD capital projects concerning substations for \$450,000.00. Due to market volatility and lead times related to these products, it would be neither practical or feasible to solicit competitive bids. Utility Board approved 4-0. A budget adjustment is needed.
3. **Section III Item 2 from the City Council** **Resolution**
Agenda: Resolution Authorizing a

Contract Amendment to the Water and Wastewater Capacity Fee Analysis

A resolution requested by Staff for Council to authorize the Mayor and City Clerk to enter into a professional services agreement Amendment with Raftelis Finances Consultants, Inc. (Raftelis) reducing the contract amount by \$16,200.00 for a revised amount not to exceed \$43,400 and extending the contract time to December 31, 2026. Utility Board approved 4-0. A budget adjustment is needed.