



**MINUTES
INFRASTRUCTURE SURTAX COMMITTEE
FEBRUARY 8, 2023
1:00 P.M.**

1. Call to Order.

Chairwoman Denise Rowan called the meeting to order at 1:01 pm.

2. Roll Call.

Deputy City Clerk, Doreen Geldert called the roll with the following Committee Members present: Vic Jones, Charles Fontaine, David Smith and Chairwoman Denise Rowan. Member absent: Fred Denecke.

3. Approval of minutes for the meeting of November 9, 2022.

Mr. Fontaine moved to approve the minutes of the November 9, 2022 meeting. On consensus all approved.

4. City Manager Comments.

City Manager Mark McQueen arrived at 1:03 pm.

City Manager Mark McQueen discussed the Infrastructure Surtax and answered questions on projects and invoices.

5. Financial Review and approval of use of Surtax Money, 08/28/2022 To 12/02/2022.

Mr. Fontaine moved to approve use of Surtax money from 08/28/2022 to 12/02/2022. On a roll call vote Vic Jones, Charles Fontaine, David Smith and Chairwoman Denise Rowan voted "YEA" "NAYS" – None. The motion passed 4-0.

Mr. Smith moved to approve Reclass Journal Entries. On consensus all approved.

6. Public Participation.

Members from the City of Parker Infrastructure Surtax board were present and asked a couple brief questions.

7. Adjournment

There being no further business the meeting adjourned at 2:06 pm.