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MINUTES
CITY OF PANAMA CITY
INFRASTRUCTURE SURTAX COMMITTEE
FEBRUARY 09, 2022
1:00 P.M.

1. Call to Order

2. Roll Call by City Clerk.

City Clerk, Jan Smith called the roll with the following Committee members present: Chairwoman Denise Rowan, Vic Jones, and Fred Denecke. Committee members absent: David Smith, and Carla Houston.

3. Approval of Minutes from November 10, 2021.

Mr. Vic Jones moved to approve the minutes of the August 12, 2021 meeting. On a voice vote all members voted "Yea." "Nays"- None. The City Clerk certified the motion passed by a 3-0 vote

4. City Manager Comments

City Manager Mark McQueen discussed State Revolving Funds, and Infrastructure Grants. City Manager Mark McQueen also provided a brief overview of the status of infrastructure projects and answered questions from board members.

Board member David Smith arrived at 1:18 p.m.

5. Financial Review of use of Surtax Money and Approval, 7/31/2021 To 11/10/2021.

City Clerk Jan Smith Presented a spreadsheet with Surtax expenses, summarizing projects for the time period of 07/31/2021 to 11/10/2021. Board members were provided copies of all checks and invoices for their review. City Clerk Jan Smith answered questions from the Board Members about the Surtax Expenses.

Fred Denecke made a motion to approve use of surtax money from 7/30/2021 to 11/10/2021. On consensus all approved.

6. Public Participation

There was no public participation.

7. Adjournment

There being no further business, the meeting adjourned at 1:45 p.m.