



MONROE CITY COUNCIL
Finance & Human Resources
Committee Meeting
Tuesday, October 15, 2019, 5:30 P.M.
Monroe Coordination Center

2019 Committee
Councilmembers
Patsy Cudaback
Jason Gamble
Kirk Scarboro

MINUTES

I. Call to Order

A regular meeting of the Monroe City Council Finance & Human Resource Committee was held on October 15, 2019, at the Monroe Coordination Center. The Meeting was called to order by Councilmember Scarboro at 6:02 p.m.

Committee Present: Councilmembers Patsy Cudaback and Kirk Scarboro
Mayor Present: Geoffrey Thomas
Staff Present: Elizabeth Adkisson, City Clerk; and Becky Hasart, Finance Director

II. Approval Minutes (Meeting of Tuesday, September 17, 2019)

Councilmember Scarboro moved to approve the Monroe City Council Finance & Human Resource Committee Meeting Minutes of Tuesday, September 17, 2019; the motion was seconded by Councilmember Cudaback. Motion carried (2-0).

III. Unfinished Business - NONE

IV. New Business

A. HB1406/Qualifying Local Tax Alternatives (Administration)

Ms. Hasart provided background information on Substitute House Bill 1406 and Qualifying Local Tax (QLT) Alternatives to be considered in conjunction with the bill: Sales and Use Tax; Affordable Housing Levy; and Levy LID Lift.

General discussion ensued regarding QLT alternatives and requirements; voter approval/ballot measures required; 2020 election cycle and related timelines/costs; HB1406 timelines for implementation; additional options for affordable housing funding.

V. Other

Discussion ensued regarding the potential Monroe School District's administration building relocation and Municipal Campus Facility Assessment.

VI. Next Committee Meeting (November 19, 2019, 5:30 p.m.)

The Committee reviewed items for the November Meeting: Republic Services (surcharge follow up and 2020 rates); Non-Rep Benefits (HR).

VII. Adjournment

There being no further business, Councilmember Cudaback moved to adjourn the Tuesday, October 15, 2019, Monroe City Council Finance & Human Resource Committee meeting; the motion was seconded by Councilmember Scarboro. Motion carried (2-0).

The meeting adjourned at 6:49 p.m.

The minutes were approved at the November 19, 2019 meeting.