

State Center City Council  
Special Finance Meeting Minutes  
November 12, 2024

State Center City Council met in special session on Tuesday, November 12, 2024, in the City Hall Council Room. Mayor Pfantz called the meeting to order and asked everyone to rise for the Pledge of Allegiance. Roll Call: Darrow, Grant, Nichols, Quick and Shaffar. Absent: None. Others present: E. Thompson, J. Toyne, M. Kielly and L. Bearden.

- Motion by Darrow, 2<sup>nd</sup> by Grant to amend agenda by removing the closed session as it was not needed at this time. Motion passes 5-0.
- All items on the agenda for discussion were discussed except for the FY26 budget schedule. Kielly led a discussion of current and future projects and funding.
- A summarization of topics discussed will be presented at the regular meeting on November 19<sup>th</sup>.
- Bearden presented a summary of the 2025 employee health insurance projected costs. Approval of policy will be on the regular meeting agenda.
- There being no further business, the meeting adjourned at 8:45 p.m.

Craig Pfantz, Mayor

Attest:

Lori Bearden, Clerk