

AGENDA
Finance Committee Meeting
January 3, 2022
5:00 p.m.

Roll Call: Walter Jones (Chair), Andy Gwaltney, Carlos Alemán, Barry Smith, and John Hardin

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of December 13, 2021

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 12/13/21)**
- 13.10.21** **Bid opening held on December 17 at 2:10p.m. at 2:00 p.m.** for the Lancaster Sidewalk Project – **Cale Smith, PE (Carried Over 12/13/21)**
- 14.10.21** **Bid opening held on December 17 at 2:01p.m (due by 2:00 p.m.)** for the Saulter Sidewalk Project – **Cale Smith, PE (Carried Over 12/13/21)**
- 02.05.21** Request to consider replacement of Trane Chiller for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Carried Over 12/13/21)**
- 23.11.21** Request to authorize the Mayor to sign a loan agreement with Bryant Bank for FY 21-22 Capital Vehicle Purchases – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Carried Over 12/13/21)**
- 05.11.21** **Bid Opening set for January 24, 2021 at 4:45 p.m. (with bids due at 4:30 p.m.)** for two stormwater pipe rehabilitation projects at LaPrado Place and Parkridge – **Cale Smith, PE**

NEW BUSINESS:

- 10.12.21** Request for consideration of Budget Amendments – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 20.12.21** Request to authorize the Mayor to sign franchise agreement with Spectrum – **Mr. Kendrick**

Tabled Items:

- 03.05.20** Request to consider revisions to the Employee Handbook– **Mayor Scott McBrayer, Melody Salter, CPA (City Clerk/Assistant Finance Director), Robert Burgett (Finance Director/Assistant City Clerk) and the Employees Benefit Committee (Tabled 6/15/20)**
- 12.03.21** Request to authorize an Individual Project Order for Kimley-Horn and Assoc. to provide design and construction documents for placement of sidewalk options to Mecca Avenue sidewalk project – **Clark Bailey, Kimley-Horn / Wyatt Pugh, BEZ (Tabled 6/7/21)**
- 04.05.21** **Bid Opening set for August 16, 2021 at 4:31 p.m. for Spring Tree Planting – Abraham Odrezin/City Arborist (Tabled 8/30/21)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**
- 01.12.21** Request for consideration for observing Juneteenth as a City Holiday – **Mayor McClusky (Tabled 12/13/21)**