

AGENDA
Finance Committee Meeting
January 8, 2023
4:30 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 18, 2023

Approval of Minutes from Monday, September 18 – Employee Funding Matters / Misc. Items (Carried Over 12/18/23)

Approval of Minutes from Tuesday, September 19 – Employee Funding Matters / Other Budget Items (Carried Over 12/18/23)

Approval of Minutes from Thursday, September 21 – Other Budget Items (Carried Over 12/18/23)

OLD BUSINESS:

20.06.23 Request for consideration of City Manager – **Mayor Patrick McClusky**
(Carried Over for further discussion 12/18/23)

01.12.23 **Bid Opening set for January 8, 2024 at 4:30 p.m.** for Reese Street Sidewalk Improvements – **Cale Smith, PE**

NEW BUSINESS:

None.

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)**

16.01.15 Update on past, present, and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**

04.12.22 Request for consideration of changes to City’s Workers Compensation Occupational Medical Clinic – **President Wyatt (Tabled 2/6/23 for Workers Comp only)**

25.04.17 Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Tabled 09/11/23)**