

**AGENDA**  
**Finance Committee Meeting**  
**January 22, 2024**  
**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 January 8, 2024

**Approval of Minutes from Monday, September 18 – Employee Funding Matters / Misc. Items (Carried Over 1/8/24)**

**Approval of Minutes from Tuesday, September 19 – Employee Funding Matters / Other Budget Items (Carried Over 1/8/24)**

**Approval of Minutes from Thursday, September 21 – Other Budget Items (Carried Over 1/8/24)**

**OLD BUSINESS:**

**20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky**  
**(Carried Over for further discussion 1/8/24)**

**01.12.23** **Bid Opening set for January 8, 2024 at 4:30 p.m.** for Reese Street Sidewalk Improvements – **Cale Smith, PE (Carried Over 1/8/24)**

**NEW BUSINESS:**

**01.01.24** Request for consideration of budget amendment FY 23-24 – **Cale Smith, PE / Robert Burgett, Finance Director**

**02.01.24** Request to declare the following items surplus: 2015 Chevrolet Tahoe (VIN 1GNLC2EC9FR560047) and 2016 Chevrolet Tahoe (VIN 1GNLCDEC2GR128347) – **Gordon Jaynes, Fleet Maintenance**

**08.01.24** Request to authorize the Mayor to sign an agreement with Alabama Graphics / Ages Funding for 36-month plotter lease – **Cale Smith**

**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 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Tabled 09/11/23)**