

AGENDA
Finance Committee Meeting
January 23, 2023
(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 3, 2023

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 1/3/23 for further action)**
- 12.11.22** **Bid Opening set for January 23, 2023 at 4:45 p.m. for Street Signs – Randy Hambley (Carried Over 1/3/23)**
- 04.12.22** Request for consideration of changes to City’s Workers Compensation Occupational Medical Clinic – **President Wyatt (Carried Over 1/3/23)**
- 06.12.22** Request for final budget amendments for FY 21-22 budgets and budget amendments for the FY 22-23 budget for outstanding encumbrances – **Robert Burgett, Finance Director and Melody Salter, City Clerk (Carried Over 1/3/23)**

NEW BUSINESS:

- 01.01.23** Request for consideration to declare the following items surplus: 1993 International Dump Truck (VIN 1HTSCPHNORH555427); 2005 International Dump Truck (VIN 1HTMMAALX5H113020); 2004 Ford F150 (VIN 1FTRX14W44NA82203); 2006 International (VIN 1HTMKAAR16H332170); 2001 Caterpillar Backhoe (SN CAT0430DKBNK01086); and ZEP Parts Washer (SN 05294236) and Miscellaneous Items from the Mayor’s Office – **Gordon Jaynes, Fleet Maintenance / Melody Salter, City Clerk**
- 02.01.23** Request to amend contract with CB & A Construction, LLC for Mecca Avenue Sidewalk Project – **Cale Smith**
- 03.01.23** Request to authorize the Mayor to sign a contract with Twin Construction, Inc for the construction of a retaining wall on Mecca Avenue – **Cale Smith**

- 07.01.23** Request for consideration of removing trees on Valley that arborist has marked as declining – **Berkley Squires**
- 08.01.23** Request to authorize the Mayor to sign contract with Gossett Construction, LLC to repair a storm pipe at 1604 Mountain Gap Circle – **Cale Smith, PE**
- 09.01.23** Request to consider insurance renewal for both property/casualty and workman's compensation insurance – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

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)**
- 21.04.22** Request for presentation for Proposed City Manager Study – **Mayor McClusky (Tabled 6/6/22)**