

**AGENDA**  
**Finance Committee Meeting**  
**February 5, 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 22, 2024

**OLD BUSINESS:**

**20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky**  
**(Carried Over for further discussion 1/22/24)**

**NEW BUSINESS:**

**10.01.24** Request to authorize the Mayor to sign an agreement with ALDOT for the  
Operation of Traffic Control Signals along US 31 and AL 149 (Lakeshore) – **Cale  
Smith, PE**

**11.01.24** Request for consideration of placing full-page ad in the Chamber of Commerce  
Magazine – **Councilor Andress**

**12.01.24** Request to authorize the Mayor to acquire Alabama Firefighter Disability  
Insurance – **Robert Burgett, Finance Director**

**13.01.24** Request for consideration of budget amendment FY 23-24 – **John Morgan,  
Court / Robert Burgett, Finance Director**

**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)**