

AGENDA
Finance Committee Meeting
February 6, 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 23, 2023

OLD BUSINESS:

25.04.17 Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 1/23/23 for further action)**

NEW BUSINESS:

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

12.01.23 **Request to set a Bid Date for March 13, 2023** for the Delcrist Sidewalk Project – Phase 1 – **Cale Smith, PE**

13.01.23 Request to authorize the Mayor to sign contract and pay appropriation to West Homewood Neighborhood Association – **Justin Limbaugh / Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

14.01.23 Request to authorize the Mayor to sign contract and pay appropriation to Clastran – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

16.01.23 Request for additional street lighting and assessment for Parkside Court – Andy Nix / **Councilor Jones^{PS}**

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)**

04.12.22 Request for consideration of changes to City's Workers Compensation Occupational Medical Clinic – **President Wyatt (Tabled 1/23/23)**