

AGENDA
Finance Committee Meeting
February 7, 2022
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, 2022 and January 24, 2022.

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 1/24/22)**
- 13.10.21** **Bid opening held on December 17 at 2:10p.m. at 2:00 p.m.** for the Lancaster Sidewalk Project – **Cale Smith, PE (Carried Over 1/24/22)**
- 14.10.21** **Bid opening held on February 7, 2022 at 4:31 p.m.** for the Saulter Sidewalk Project – **Cale Smith, PE (Carried Over 1/24/22)**
- 02.05.21** Request to consider replacement of Trane Chiller for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Carried Over 1/24/22)**
- 05.11.21** **Bid Opening held on January 24, 2021 at 4:45 p.m. (with bids due at 4:30 p.m.)** for two stormwater pipe rehabilitation projects at LaPrado Place and Parkridge – **Cale Smith, PE (Carried Over 1/24/22)**
- 08.01.22** **Bid Opening set for January 31, 2022 at 5:00 p.m.** for demolition of 175 Citation Court – **Berkley Squires, Public Works Director (Referred from Council 1/31/22)**

NEW BUSINESS:

- 18.01.22** Request for consideration of placing full-page ad in the Chamber of Commerce Magazine – **Councilor Smith**
- 19.01.22** Request for consideration of discontinuing contract with nCourt and using Government Portal credit card processor – **John Morgan, Court Administrator/Chief Magistrate**

- 20.01.22** Request to authorize the Mayor to sign contract and pay FY 21-22 appropriation to ClasTran – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 21.01.22** Request to authorize landscape design services for Saulter Road Pocket Park – **Cale Smith, PE**
- 02.12.21** Request for consideration of Forest Brook sidewalk (Engineering and Design Work) on Forest Brook Drive from Forest Brook Circle to West Oxmoor Road via Shades Glen Drive and Delcris Drive – **Councilors Alemán and Wolverton (Referred from Council 1/31/22)**
- 29.01.22** Request for consideration of adding gutters to 100 block of Yorkshire – **Councilor Andress ^(PW)**

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)**
- 04.05.21** **Bid Opening set for August 16, 2021 at 4:31 p.m.** for Spring Tree Planting – **Abraham Odrezin/City Arborist (Tabled 8/30/21)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**
- 01.12.21** Request for consideration for observing Juneteenth as a City Holiday – **Mayor McClusky (Tabled 12/13/21)**