

**AGENDA**  
**Finance Committee Meeting**  
**February 20, 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 February 6, 2023

**OLD BUSINESS:**

- 25.04.17** Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Carried Over 2/6/23 for further action)**
- 12.01.23** **Request to set a Bid Date for March 13, 2023** for the Delcris Sidewalk Project – Phase 1 – **Cale Smith, PE**

**NEW BUSINESS:**

- 01.02.23** Request to authorize the Mayor to sign ALDOT resolution for Pavement Rehabilitation on I-65 from Raleigh Avenue Overpass to 1<sup>st</sup> Avenue N – **Cale Smith, PE**
- 02.02.23** Request to consider renewal of the Rivertree Contract for the purpose of conducting sales tax and business license audits – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 03.02.23** Request for consideration of contractual services to fulfill arborist services – **Cale Smith, PE**
- 04.02.23** Request to amend Library Capital Fund Budget for FY 22-23 – **Judith Wright, Library 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)**
- 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 2/6/23 for Workers Comp only)**