

AGENDA
Finance Committee Meeting
March 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 February 20, 2023

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 2/20/23 for further action)**
- 12.01.23** **Bid Date for March 13, 2023 at 4:30 p.m.** bids for the Delcrist Sidewalk Project – Phase 1 – **Cale Smith, PE (Carried Over 2/20/23 for further action)**

NEW BUSINESS:

- 11.02.23** Request to declare the following items surplus: 2010 Dodge Charger (VIN 2B3CA5CT9AH240448); 2011 Ford F150 (VIN 1FTFX1EF9BFA15105); 1997 International Refuse Truck (1HTSDAAN9VH471802); Small Pressure Washer (SN 1009689579); and Gasoline Air Compressor (SN 31901046) – **Gordon Jaynes, Fleet Maintenance**
- 12.02.23** Request for consideration for Budget Amendments to Police Capital for safety equipment - **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)**
- 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)**