

**AGENDA**  
**Finance Committee Meeting**  
**March 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 February 28, 2022

**OLD BUSINESS:**

- 25.04.17** Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Carried Over 2/28/22)**
  
- 02.05.21** Bid opening set for April 4<sup>th</sup>, 2022 at 4:45 p.m. for replacement of Trane Chiller for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Bid Opening set at 2/28/22 Council Meeting and Carried Over in Finance for Bid Opening)**
  
- 01.02.22** Request to authorize Mayor to sign FY21-22 BJCTA contract and pay first two quarters – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Carried Over 2/28/22)**
  
- 03.02.22** Request for consideration to surplus miscellaneous items from Fleet Maintenance Department – **Gordon Jaynes, Fleet Maintenance (Carried Over 2/28/22)**

**NEW BUSINESS:**

- 13.02.22** Request for consideration for the APPLE (Advanced Planning, Programming, and Logical Engineering) Study along US 31 corridor – **Cale Smith, PE – Finance Committee**
  
- 14.02.22** Request for consideration to surplus miscellaneous items no longer needed for general municipal purposes– **Chief Hill, Fire Department / Gordon Jaynes, Fleet Superintendent – Finance Committee**

**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)**