

**AGENDA**  
**Finance Committee Meeting**  
**March 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 March 6, 2023

**OLD BUSINESS:**

- 25.04.17** Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Carried Over 3/6/23 for further action)**
- 12.01.23** **Bid Opening held on March 13, 2023 at 4:30 p.m.** bids for the Delcris Sidewalk Project – Phase 1 – **Cale Smith, PE (Carried Over 3/6/23 for bid opening)**

**NEW BUSINESS:**

- 17.02.23** Request for permission to work in the Right-of-Way at the American Legion building at 4 Hollywood Blvd – **Councilor Address (Referred from Public Works Committee 3/6/23)**
- 02.03.23** Request to amend contract with CB&A Construction, LLC for Mecca Avenue Sidewalk Project – **Cale Smith, PE**
- 03.03.23** Request to authorize the Mayor to sign uniform contract with Cintas – **Gordon Jaynes, Fleet Maintenance**
- 04.03.23** Request to authorize the Mayor to sign contract with United Way/Meals on Wheels and pay FY 22-23 appropriation – **Trish Hoover, United Way / Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 05.03.23** Request to authorize the Mayor to sign contract with Birmingham/Jefferson County Transit Authority (BJCTA) for FY 22-23 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

**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)**