

AGENDA
Finance Committee Meeting
March 21, 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 March 7, 2022

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 3/7/22)**
- 02.05.21** Bid opening set for April 4th, 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) (Carried Over 3/7/22)**

NEW BUSINESS:

- 02.03.22** Request to fund GIS Tech II position and amend FY 21-22 Budgets – **Mayor McClusky/Chief Hill, Deputy Chief Broadhead**

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)**