

AGENDA
Finance Committee Meeting
April 1, 2024
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 18, 2024

OLD BUSINESS:

20.06.23 Request for consideration of City Manager – **Mayor Patrick McClusky**
(Carried Over for further discussion 3/18/24)

11.02.24 **Bid Opening Date set for April 22, 2024** for Fire Facilities Maintenance Bid –
Deputy Chief Broadhead, Fire Department (Carried over 3/18/24)

NEW BUSINESS:

09.03.24 Request for consideration of budget amendments FY 23-24 – **Deputy Chief Broadhead, Fire Department / Robert Burgett, Finance Director**

10.03.24 **Request** to authorize the mayor to sign agreement for fire station 3 addition –
Deputy Chief Broadhead, Fire Department

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)**

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)

25.04.17 Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Tabled 09/11/23)**