

AGENDA
Finance Committee Meeting
April 4, 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 21, 2022

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 3/21/22)**
- 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 3/21/22)**

NEW BUSINESS:

- 05.03.22** Request to install Traffic Calming measures along Morris Boulevard and Sterrett Ave– **Cale Smith, PE (Referred from Public Safety Committee)**
- 14.03.22** Request for consideration of funding signage for the World Games to be shared with City of Mountain Brook– **Mayor McClusky and Councilor Jennifer Andress**
- 15.03.22** Request to amend FY 21-22 Budgets – **Berkley Squires/Public Services Director, Robert Burgett/Finance Director and Melody Salter/City Clerk**
- 16.03.22** Request for consideration for emergency purchase of one sanitation truck and amendment to FY 21-22 Budgets – **Berkley Squires/Public Services Director**
- 17.03.22** Request for consideration to surplus items no longer needed for general municipal purposes – **Debbie Fout/Library Director – Finance Committee**
- 18.03.22** Request to add directional signage to the Post Office alleyway – **Councilor Gwaltney^{PS}**
- 19.03.22** Request to consider traffic calming updates for existing projects – **Councilors Alemán and Wolverton^{PS}**

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)**