

AGENDA
Finance Committee Meeting
April 5, 2021
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 15, 2021

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Carried Over 3/15/21)**

- 13.10.20** Request to add handicapped parking space on 29th Avenue at new angled spaces – **Councilor Andress (Carried Over 3/15/21)**

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Britt Thames (Carried Over 3/15/21)**

- 04.03.21** **Bid Opening set for April 19, 2021 at 4:31 p.m.** for the Mamie L. Fosters/Rosedale Drive intersection improvement project – **Wyatt Pugh/BEZ (Carried Over 3/15/21 in Finance).** **Public Works Committee met on 3/15/21 and voted 5-0 to approve project and send to Finance for fundin as did Council on 3/29/21.**

NEW BUSINESS:

- 12.03.21** Request to authorize an Individual Project Order for Kimley-Horn and Assoc. to provide design and construction documents for placement of sidewalk options to Mecca Avenue sidewalk project – **Clark Bailey, Kimley-Horn / Wyatt Pugh, BEZ**

- 13.03.21** Request to hear proposal from Avenu regarding delinquent business license recovery for out-of-town businesses – **Councilor Walter Jones/Robert Burgett-Finance Director – Assistant City Clerk and Melody Salter – City Clerk/Assistant Finance Director**

14.03.21 Request to amend FY 20-21 Budgets – **Wyatt Pugh/Gordon Jaynes/Robert Burgett/Melody Salter**

Tabled Items:

- 04.12.18** Request for consideration for painting for SOHO Garage – **Jennifer Andress (Tabled 12/2/19)**
- 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)**
- 08.06.20** Request for consideration to address a collapsed storm sewer pipe at 410 Morris– **Councilors Smith and Wyatt ^{PW} (Tabled 6/15/20)**